



<p>TRI GENERAL IMPROVEMENT DISTRICT 1705 Peru Drive, Suite 104 McCarran, NV 89437 775-636-6126</p>	<p>Trustees Jay Carmona, President L. Lance Gilman, Trustee Clay Mitchell, Trustee</p>
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TRI General Improvement District Board of Trustees Meeting

AGENDA

**August 5, 2021 2:00 pm
1705 Peru Drive McCarran, NV 89437**

TRI General Improvement District Trustees will conduct a public meeting at the above date and time. Supporting documentation may be requested from Tracy Black at (775) 636-6126 at 1705 Peru Drive, McCarran, NV or by email at tblack@tri-gid.org. Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please contact the TRI GID in advance so arrangements may be conveniently made.

Meeting will be held at 1705 Peru Drive in McCarran, NV and via Zoom Videoconference:

Join Zoom Meeting:
<https://zoom.us/j/7097790662>

Dial by your location:
+1 669 900 6833 US

Meeting ID: 709 779 0662

Unless otherwise restricted as noted, the Board may take action on any item. Unless otherwise stated, items may be taken out of order at the discretion of the chairperson, and items may be combined for consideration. Any item may be removed or delayed. Public comment shall be limited to 3 minutes at the discretion of the chairperson. Members of the public shall also have an opportunity to comment (up to 3 minutes) after each agenda item on the agenda on which action may be taken is discussed, but before action is taken.

This notice and agenda has been posted on or before 9:00 A.M. on the third working day prior to the meeting at the following locations:

1. Online at www.tri-gid.org and www.notice.nv.gov
2. 1705 Peru, McCarran, NV (Administrative Offices)
3. 420 USA Pkwy, Suite 102, McCarran, NV (Subway)
4. 500 USA Pkwy, McCarran, NV (Golden Gate)
5. 795 USA Pkwy, McCarran, NV (Studio 6 McCarran)

1. Introductory Items:

- 1.1. Call to Order and Roll Call
- 1.2. Pledge of Allegiance
- 1.3. Public Comment
- 1.4. (For Possible Action) Adoption of Agenda as submitted

2. Consent Agenda:

All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.

- 2.1. (For Possible Action) Approval of Minutes of June 3, 2021 Meeting
- 2.2. (For Possible Action) Approval of Voucher Report for the Period of May 2021
- 2.3. (For Possible Action) Approval of Voucher Report for the Period of June 2021
- 2.4. (For Possible Action) Award of Security Fencing Project to Tahoe Fence Company in the amount of \$199,635.61 plus a 3 percent contingency for a total project amount of \$205,624.68
- 2.5. (For Possible Action) Approval of Contract Amendment to Farr West Engineering for Construction Management and Surveying for Security Fencing Project in the amount not to exceed \$31,780
- 2.6. (For Possible Action) Award of Backup Generator Project to Triumph Electric in the amount of \$1,267,600.00 plus a 3 percent contingency for a total project amount of \$1,305,628.00
- 2.7. (For Possible Action) Approval of Contract Amendment to Farr West Engineering for Construction Management and Surveying for Backup Generator Project in the amount not to exceed \$35,384
- 2.8. (For Possible Action) Approval of Lease with Storey County for administrative office space within the Storey County Government Building at 1705 Peru Drive, Suite 104 in the amount of \$900 per month

- 2.9. (For Possible Action) Ratification of Emergency Repair Work on USA Parkway caused by construction activities by a third party, in the amount of \$67,467.46
- 2.10. (For Possible Action) Extension of Silver State Government Relations Contract to represent TRIGID for Joint Special Committee on Innovation Zones and other legislative matters in the amount not to exceed \$10,000
3. General Manager's Report (Information Only)
4. Public Hearing:
 - 4.1. Discussion and Possible Action Related to Petition to Enlarge TRI General Improvement District and Annex Property for Service for APN 004-091-90, filed by Waltham Road Industrial, LLC, 6900 Fox Avenue South, Seattle, WA 98108
5. Discussion and Possible Action Related to Water Rights Banking Agreement with Waltham Road Industrial, LLC to accept for banking 12 acre feet annually of groundwater rights consisting of a portion of Permit 90235 on file with the Nevada Division of Water Resources
6. Presentation and Possible Action to Direct Staff regarding the 2021 Nevada Legislative Session Summary, Special Joint Committee on Innovation Zones, associated legislation, and other matters properly related thereto
7. Discussion and Possible Action Related to the General Manager's Annual Performance Review and Associated Personnel Action Form
8. New Business
9. Public Comment
10. Adjournment