



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

AGENDA

**January 6, 2022 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 TRIGID 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 at any time. All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually. 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. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comment (No Action)

4. Discussion/Possible Action:

Adoption of Agenda as submitted

5. Consent Agenda for Possible Action:

- I. Approval of Minutes of December 2, 2021 Meeting
- II. Approval of Voucher Report for the Period of November 2021
- III. Award of WWTP Emergency Effluent Pond Piping to Simerson Construction in the amount not to exceed \$65,659.00, including a 10 percent contingency
- IV. Ratification of Section 125 Premium Only Cafeteria Plan Document, effective September 2021, in order to comply with Federal Internal Revenue Service Code for pretax payroll deductions.

6. Discussion Only (No Action):

General Manager's Report

7. Discussion/Possible Action:

Consideration and possible action to approve a Reimbursement Agreement For Oversized Water and Sewer Distribution Improvements with Silver Slate, LLC

8. Discussion/Possible Action:

Presentation and Possible Action to approve the FY21 Annual Financial Report and Audit

9. Discussion/Possible Action:

Discussion and Possible Action to approve Assumption of Obligations and Indemnity Agreement with Tahoe-Reno Industrial Center, LLC, related to easement across APN 003-534-22 for effluent pipeline

10. Discussion/Possible Action:

Discussion and Possible Action to approve conditions of Rainbow Bend Homeowners Association for easement across APN 003-534-22 for effluent pipeline and to authorize General Manager to enter into agreement related thereto

11. Public Comment (No Action)

12. Adjournment