

Notice of Public Hearing Of Board of Trustees

TRI GENERAL IMPROVEMENT DISTRICT

1705 Peru Drive, McCarran, NV

March 12, 2020 2:00 p.m.

TRI General Improvement District Trustees will conduct a public hearing at the above address.

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. 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. Supporting documentation may be requested from Tracy Black at (775) 636-6126 at 1705 Peru Drive, McCarran, NV and 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.

AGENDA

1. Call to Order and Roll Call (for possible action)
2. Public Comment (information)
3. Adoption of agenda as submitted (for possible action)
4. Adoption of Minutes of December 20, 2019 2:00 pm meeting (for possible action)
5. Adoption of Minutes of December 20, 2019 3:00 pm meeting (for possible action)
6. Discussion and Possible Approval of TRI General Improvement District FY2019 Audit and Financial Statements by Eide Bailly (for possible action)
7. Discussion and Possible Approval of FY2021 Tentative Budget, including Capital Improvement Plan and Position Control (for possible action)
8. Set Final Budget Hearing for May 21, 2020 at 2 p.m. (for possible action)
9. Discussion and Possible Approval of Resolution for Enterprise Fund Budget Augmentation for FY2020 (for possible action)
10. Consideration and Possible Approval of Amendment to Policy 1-2 Fleet Policy (for possible action)
11. Consideration and Possible Approval of Amendment to TRI-GID Personnel Policy (for possible action)
12. New Business (information)
13. Public Comment (information)
14. Adjournment (action)

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