



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**

**March 2, 2023 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 Shannon McKnight at (775) 636-6126 at 1705 Peru Drive, McCarran, NV or by email at [smcknight@tri-gid.org](mailto:smcknight@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](http://www.tri-gid.org) and [www.notice.nv.gov](http://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 January 5, 2023 Meeting
- II. Approval of Voucher Report for the Period of December 2022
- III. Approval of Voucher Report for the Period of January 2023
- IV. Approval of purchase of WWTP Headworks Auger from JWC Environmental in the amount not to exceed \$13,177.65 plus shipping charges.
- V. Ratification of Expenses for Emergency Repairs on USA Parkway and Pittsburgh Avenue December 24, 2022 Water Main Break in the amount of \$96,930.56.
- VI. Approval of purchase of 2023 Polaris Ranger Crew XP 1000 Premium, including cab and track accessories, from Reno Cycles & Gear in the amount not to exceed \$39,668.18.

**6. Discussion Only (No Action):**

General Manager's Report

**7. DISCUSSION/POSSIBLE ACTION:**

Update, discussion, and direction to TRIGID staff and lobbyists regarding upcoming bills and legislative activities potentially affecting TRI General Improvement District

**8. DISCUSSION/POSSIBLE ACTION:**

Presentation, Discussion and Possible Action to Approve TRIGID FY23 Mid-Year Financial Report

**9. DISCUSSION/POSSIBLE ACTION:**

Presentation, Discussion and Possible Action to Direct Staff regarding the FY2023 Tentative Budget

**10. Public Comment (No Action)**

**11. Adjournment**