



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**

**April 7, 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](mailto: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](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 March 4, 2022 Meeting
- II. Approval of Voucher Report for the Period of February 2022
- III. Approval of \$15,000 Change Order Request for the Farr West Engineering Construction Management contract for Back Up Auxiliary Power Project, due to project rollover between FY21 and FY22.
- IV. Approval to increase the 5500 Regular Cab Service Body Truck upfit allowance from \$20,625 to \$41,250 due to material and labor price escalation
- V. Approval of \$20,248, including a \$2,000 freight allowance and 25 percent contingency, to purchase replacement Flygt pump at Wild Horse Lift Station
- VI. Approval of \$49,503, including a \$4,000 freight allowance and 25 percent contingency, to purchase two replacement wastewater grinders for TRIGID Wastewater Treatment Plant Headworks

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

General Manager's Report

**7. Discussion/Possible Action:**

Discussion and Possible Action to Approve TRIGID Corrective Action Plan for Fiscal Year 2021 for submittal to Nevada Department of Taxation

**8. Discussion/Possible Action:**

Presentation, Discussion and Possible Action to Approve the TRIGID Adjusted Employee Salary Schedule for FY23

**9. Discussion/Possible Action:**

Discussion and Possible Action to Approve Resolution 2022-001 to establish the Process Water Service Fund

**10. Discussion/Possible Action:**

Presentation, Discussion and Possible Action to Approve the FY2023 Tentative Budget and Five-Year Capital Improvement Plan

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

**12. Adjournment**