

TOPAZ RANCH ESTATES GENERAL IMPROVEMENT DISTRICT

Address: 1490 Albite Road, Arden Square, Suite 8, (Topaz Ranch Estates) Wellington, Nevada, 89444 / Telephone: 775.266.3000

SPECIAL MEETING MINUTES

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DATE: Wednesday, May 29, 2024
TIME: 6 P.M.
LOCATION: TOPAZ RANCH ESTATES COMMUNITY CENTER
3939 Carter Drive, Wellington, NV 89444

Supporting material and the audio tape is available for public inspection at the TREGID office during regular business hours (8:00 a.m. to 4:00 a.m.), Monday through Friday, except legal holidays. Please make your request to the TRE GID office at the address and phone number above OR by email directed to: TREGID2023@gmail.com

- 1) **CALL MEETING TO ORDER:** Led by Chairperson Becker **TIME:6 PM**
- 2) **PLEDGE OF ALLEGIANCE:** Led by Trustee Becker
- 3) **BOARD MEMBERS PRESENT:** Michael Tanner, Lisa Sandbo, Jeff Burgess
- 4) **STAFF MEMBERS PRESENT:** Deborah Connor
- 5) **INTRODUCTION OF GUESTS:** None
- 6) **AGENDA APPROVAL:** For Possible Action: Board action to approve the **June 29, 2024**, Agenda, special meeting-budget.
No Board comments: None

Public Comment before Board Action: None

Trustee Tanner made a motion to approve the Agenda for the June 29, 2024, special meeting-budget.

Trustee Sandbo seconded. Motion carried 4-0.

- 7) **PUBLIC COMMENT:** Not for Board Action: This portion of the meeting is open to the public to speak on any topic within the authority of the Board that is not on tonight's agenda. Public comment is limited to 2 minutes per speaker, and speakers will be asked to sign in for the record. The Board will not take action. The Board is not required to respond to Public Comment. and email addresses, who has the phone number which is the emergency contact for TREGID residents on the website.

No Public Comment: None

AGENDA

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1. **For Discussion and Possible Action to approve, approve with modifications or conditions, or deny:** The 2024-2025 Fiscal Year Budget.

Deborah Connor reviewed the budget, page by page. The governmental fund (road) revenue and expenditures. The proprietary fund (water) revenue and expenditures. Fund balances reflect the revenues over expenditures over the life of the District. There are changes on Page 9, schedule B-10, Capital Outlay error in column 2 should read 59,000 rather than 168,00 and Page 17, Schedule 31 Line 3, SPB amounts (increase from 12,000 to 36,000). Recommend setting up monthly or quarterly deposits to the new LPIG fund to support the deferred maintenance such as tank dives and overcoats. Deborah also recommended we get the rest of the meters and software installed possibly through the USDA grant. Deborah also recommended the water billing system be updated, could possibly use a technology fee on the water bill for the next 5 years and use it to repay the initial cash outlay on a monthly basis from the funds collection. She may also have to explore having a hardship application for customers who qualify for such help.

Board Comment:

Public Comment:

Donna Tanner- Can that Cap be lessened or removed? It is not likely, may need to have this discussion with the Department of Taxation.

Donna Tanner – with the interest we are earning on the LPIG accounts, do we need to keep making those quarterly payments? We need to look at it before June 30, 2024 and make sure we have covered our letter of commitment.

Cynthia Sanchez- There are grants available through the Federal Grants (Biden's Green Initiative) that might be able to help us with the meter updates.

Trustee Tanner moved to approve the modified budget with the corrections noted on Pages 9 and 17 in the above notes. . Seconded by Trustee Becker. Motion carried 4-0

8) **PUBLIC COMMENT:**

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No Public Comment.

9) ADJOURNMENT:

TIME:7:00 P.M.

Trustee moved Tanner to adjourn Seconded by Trustee Becker. Motion carried 4-0.

Meeting minutes submitted by Trustee Becker, Chairperson

A COMPLETE RECORDING OF THIS MEETINGS DISCUSSION CAN BE FOUND AT THE GID OFFICE