

TOPAZ RANCH ESTATES GENERAL IMPROVEMENT DISTRICT

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

PUBLIC NOTICE & SPECIAL MEETING AGENDA MINUTES

DATE: November 21, 2024

TIME: 3:00 PM

LOCATION: TOPAZ RANCH ESTATES COMMUNITY CENTER

3939 Carter Drive, Wellington, NV 89444

POSTING: Copies of the finalized agenda, were posted by 9:00 am on **Monday, November 18, 2024**, or before the third day prior to the meeting date at the direction of Alton Randall, TRE GID Secretary, in accordance with NRS Chapter 241 at the following locations: TREGID, 1490 Albite, #8, NEVADA TRADING COMPANY, 3900 Carter Dr., TOPAZ RANCH ESTATES COMMUNITY CENTER, and at PINION PINES REALTY, 1490 Albite, #6, <https://notice.nv.gov/>.

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To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

- 1. Mail:** USDA Department of Agriculture
Office of the Assistant Secretary of Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410
- 2. FAX:** (202) 690-7442 or
- 3. Email:** program.intake@usda.gov

This institution is an equal opportunity provider and employer.

Agenda Items Supporting Documents: Copies of back-up materials used in the preparation of these agenda items are available by contact to our office in writing at the address and phone number above, OR by email directed to: TREGID2023@gmail.com copies are usually available in our office for pick up three business days prior to the board meeting.

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Notice to Persons with Disabilities: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call (775) 266-3000 in advance so that arrangements may be conveniently made.

Notice: Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.

Public Comment: Public Comment may not be limited based on viewpoint. Speakers will be asked to sign in for the record, speak from the podium, and limit remarks to 2 minutes. Public comment may be further limited due to time constraints. Public comment will be heard after Board Members and Staff are done speaking to an item, but before any Board action on the item. The Board is not required to respond to Public Comment.

ADMINISTRATIVE CALENDAR

The Administrative calendar will be handled as follows:

- (1.) The Chairman will read the agenda title in the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The applicant, if any, will have an opportunity to address the Board.
- (4.) The Board will then discuss the item. Once the Board and Staff have concluded their discussion, public comment will be allowed.
- (5.) Public comment is limited to two minutes per speaker.
- (6.) Once Public comment is completed, the Board may engage in additional discussion and may take action. On agenda items that are placed on the agenda "For Discussion Only" with no action listed, the Chairman may defer public comment to the end of the meeting.

AGENDA

- 1) **CALL MEETING TO ORDER** by [Trustee Becker by Phone](#) **TIME: 1500**
- 2) **PLEDGE OF ALLEGIANCE** by [Trustee Tanner](#)

- 3) **ROLL CALL OF BOARD MEMBERS:**

[Tanner](#), [Burgess](#), [Becker \(By Phone\)](#), [Randall](#). [Sanbo](#) not present

- 4) **STAFF PRESENT:**

[Carlos Aguilar](#)

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5) INTRODUCTION OF GUESTS:

None

Public Comment:

Fred Farley said none of the items he addressed at previous meetings were not addressed. He expressed concern that there is money being spent by board members without board approval. Mr. Farley said it happened before and was not supposed to happen again. He added that there was equipment repair conducted on the Bergkamp without approval. Mr. Farley said that the supporting documents for this special meeting were not available when he requested them.

6) AGENDA APPROVAL:

For Possible Action: Board action to approve the Agenda for the **November 21, 2024**, Special Meeting

Public Comment before Board Action: None

Motion made by Trustee Tanner. Trustee Randall seconded motion.
Motion carried 4-0

7) AGENDA

A. For Discussion and Possible Action to approve, approve with modifications or conditions, or deny: Approve and accept Subrecipient Grant Awards from the Nevada Division of Emergency Management for the following FEMA obligated projects:

Project #724631 – District Wide Roads (Southern Roads)
Project #724629 – District Wide Debris
Project #725533 – TRE Emergency Protective Measures
Project #724722 – Donated Resources

Authorize Trustee Tanner to sign, on behalf of TREGID, Documents from the Division of Emergency Management to receive FEMA funding.

Open for Public Comment before Board action: Fred Farley said the documents were unavailable.

Trustee Burgess made motion to approve motion as above. Trustee Randall seconded motion.
Motion carried 4-0.

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Public Comment:

Fred Farley asked if the Treasurer quit.

- 8) **ADJOURNMENT** Trustee Tanner made motion. Trustee Burgess seconded motion. Motion carried 4-0. **TIME: 1519**