

**East Fork Swimming Pool District
Board of Trustees Special
Meeting April 4, 2018**

The Board of Trustees special meeting was called to order at 8:01 AM at the Carson Valley Swim Center, Minden, NV. Board members present were Chairman Mike Hardie, Vice Chairman Dave Ellison, Doug Robbins, and Michael McCormick (by conference call). Kim Rigdon not in attendance.

AGENDA

Upon motion by Robbins to approve agenda, second by McCormick, agenda unanimously approved.

NO PUBLIC COMMENT.

ADMINISTRATIVE AGENDA

1. FOR POSSIBLE ACTION. DISCUSSION AND POSSIBLE ACTION ON WHETHER TO ACCEPT REYMAN BROTHERS' OFFER OF \$70,000 TO SETTLE LIQUIDATED DAMAGES.

Trustee Robbins stated that he has always been against settling from the get go, but other board members felt differently. McCormick stated that it is in the best interest of the District to settle. Ellison stated that we will be out about \$16,000. He recommends we should offer them \$65,000. Robbins agrees with Ellison. Hardie states that if we stay with the \$65,000, we will probably go to arbitration or possible other legal venues. Robbins asks if we have enough to go to court. Harris states that our claim is based on \$750 a day that they delayed and our attorney states that we have emails that document their delays. Hardie states that he will ask our attorney to get a conditional release upon settlement agreement and an unconditional release after settlement has been paid.

Upon motion by Ellison to make a final offer of \$65,000 to Reyman Brothers to settle liquidated damages. Second by Robbins. Roll call vote: McCormick, aye, Robbins, aye, Hardie, aye, Ellison, aye.

Upon motion by Hardie to adjourn the special board meeting, second by Robbins, unanimously approved. Meeting adjourned at 8:15 AM

**EAST FORK SWIMMING POOL DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
April 4, 2018 at 8:00 a.m.
Carson Valley Swim Center
1600 Hwy 88, Minden, Nevada**

Pursuant to Chapter 241 of the Nevada Revised Statutes, the East Fork Swimming Pool District hereby notifies all interested parties that the Board of Trustees will conduct business of the district as noted below.

8:00 a.m. Call to Order and Recognition of Quorum

PUBLIC COMMENT (No Action Can be Taken)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Trustees. Public Comment is limited to 3 minutes per speaker.

If you are going to comment on a specific agenda item scheduled for action, please do so when that item is opened for public comment. Please identify yourself and sign in on the sign-up sheet. Do not offer comment until acknowledged by the Chair.

APPROVAL OF AGENDA

The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner; to combine two or more agenda items for consideration, and; to remove items from the agenda or delay discussion relating to items on the agenda.

ADMINISTRATIVE AGENDA

The Administrative Agenda will proceed as follows:

- The Chairman will read the agenda title into the public record.
- Staff and/or Trustees will provide relevant information on the matter.
- The Board will discuss the item. Once that discussion is concluded, the Chair will take public comment at three minutes per speaker.
- Once public comment is completed, the Board may again discuss or proceed directly to vote.

**For agenda items that are listed as “Discussion Only” with no action, public comment is not legally required. Public comment may be accepted by the Chair at their discretion.

Administrative Agenda

1. For Possible Action. Discussion and possible action on whether to accept Reyman Brothers offer of \$70,000 to settle liquidated damages.

Adjournment

Copies of the agenda were posted at 4:00pm, Thursday, March 29th, 2018, at the following locations:

1. Carson Valley Swim Center, 1600 Highway 88, Minden, NV.
2. The Douglas County Library, 1626 Library Lane, Minden, NV.
3. Douglas Co. Administration Building (Historic Courthouse) 1616 Eighth St., Minden, NV.
4. Douglas County Administration Office (Minden Inn) 1594 Esmeralda St., Minden, NV
5. Carson Valley Swim Center Web Site: www.cvswim.com
6. State of NV web site: <https://notice.nv.gov/>

Posted By: _____
(Print Name and Title)

Signed: _____

Reasonable efforts will be made to assist and accommodate disabled individuals desiring to attend the meeting. Please call Sharon Thompson at 782-8840 at least 24 hours in advance so that arrangements may be made.