

**EAST FORK SWIMMING POOL DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
August 12, 2014 at 9:00 a.m.
Carson Valley Swim Center
1600 Hwy 88, Minden, Nevada**

9:00 a.m. Call to Order and Roll Call

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.

APPROVAL OF PREVIOUS MINUTES

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 or those agenda items where public comment will not be taken as a public hearing is not legally required. Public Comment is limited to 5 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.

ADMINISTRATIVE AGENDA

The Administrative Calendar will be handled as follows:

- (1.) The Chairman will read the agenda title into the public record.
- (2.) Staff will introduce the item and provide a report, if any.
- (3.) The Trustees will discuss the item.
- (4.) The public will then be allowed on action items to comment on that item and comment will be limited to five minutes per speaker.
- (5.) Once public comment is completed, the Board of Trustees will then discuss the item, deliberate and take action.

On agenda items that are agenzized as a “presentation” with no action listed, public comment is not legally required and must be made at the beginning of the meeting.

1. Discussion on the July 2014 financial reports as needed. There will be no action taken.
2. For possible action. Presentation of Wells Fargo investment report.
3. For possible action. Master Plan
4. Discussion on the future election of New Board Officers.
5. Presentation from the Swim Center Director on programs, maintenance and janitorial.
6. Presentation from Swim Center Assistant Director on programs and staff.

7. Presentation of correspondence.
8. For possible action. Discussion on items that need to be on the next meeting agenda of the Board of Trustees.

ADJOURNMENT

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

This notice and agenda has been posted at the following locations:

1. The Carson Valley Swim Center, 1600 Highway 88, Minden, NV.
2. The Douglas County Library, 1626 Library Lane, Minden, NV.
3. Douglas Co. Administration Bldg., 1616 Eighth St., Minden, NV.
4. Douglas County Clerks Web Site: <http://cltr.co.douglas.nv.us/>
5. Carson Valley Swim Center Web Site: www.cvswim.com

A member of the public may request the supporting material for the meeting from Linda Rigdon, Director, Carson Valley Swim Center, 775-782-8840 and may obtain same at the Carson Valley Swim Center, 1600 Highway 88, Minden, Nevada 89423.