

**EAST FORK SWIMMING POOL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
(SPECIAL MEETING)**

November 4th, 2021 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. Public hearing on the intention of the Board of Trustees of the East Fork Swimming Pool District to act upon a resolution authorizing medium-term obligations in the aggregate principal amount not to exceed \$1,000,000 for the purpose of financing all or a portion of the cost of acquiring and furnishing facilities for swimming pool improvements including, without limitation, real property swimming pool improvements, appurtenant shower, locker and other bathhouse facilities, and lighting, filtration and other equipment pertaining thereto. (No action will be taken.)
2. For possible action – discussion and possible action on a resolution authorizing medium-term obligations in the aggregate principal amount not to exceed \$1,000,000 for the purpose of financing all or a portion of the cost of acquiring and furnishing facilities for swimming pool improvements including, without limitation, real property swimming pool improvements, appurtenant shower, locker and other bathhouse facilities, and lighting, filtration and other equipment pertaining thereto. directing the District’s Director to forward materials to the Department of Taxation of the State of Nevada; and providing the effective date.

Adjournment

Copies of the agenda were posted at 4:00pm, Oct 28th, 2021 at the following locations:

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

Posted By: _____

Signed: _____

Reasonable efforts will be made to accommodate disabled individuals desiring to attend. If you are interested in supporting materials please call Sharon Thompson at 782-8840 at least 24 hours in advance so arrangements may be made.