

**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.

The Board of Trustees Special Meeting was called to order by Chairman Robbins at 8:00 AM at the Carson Valley Swim Center, Minden, NV. Board Trustees present are Chairman Doug Robbins, Vice Chairman Frank Dressel, Trustee Teresa Duffy, and Trustee Sharon DesJardins. A quorum was present. Trustee Travis Lee arrived and was acknowledged at 8:13 AM.

APPROVAL OF AGENDA

Upon motion by Trustee Dressel to approve administrative agenda, seconded by Trustee Duffy, motion was unanimously approved.

PUBLIC COMMENT

Patron Llewellyn requested that we relook at our mask requirements
Chairman Robbins introduced Marty Johnson from JNA Consulting Group and Ryan Henry from Sherman and Howard Law Firm. They are present as consultants for the East Fork Swimming Pool District. Also present on the phone is the East Fork Swimming Pool District legal counsel, Mark Forsberg

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.)
Board Chairman Robbins opens the public hearing, introduced agenda item #1, and called for public comment.

NO PUBLIC COMMENT

Board Chairman Robbins closed the public meeting.

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.
Board Chairman Robbins introduces agenda item #2. A discussion was had by the board on the land purchase financing. Chairman calls for public comment.

NO PUBLIC COMMENT

Chairman Robbins asks for a motion to approve resolution.

Trustee Lee makes a motion to approve the 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.

Trustee Dressel seconded the motion. Resolution was approved unanimously.

Chairman Robbins asks for a motion to adjourn the meeting.

Upon a motion by Trustee DesJardins to adjourn the meeting and seconded by Trustee Duffy, the motion was unanimously approved.

Meeting is adjourned at 8:46 AM