

SPECIAL MEETING

of the

SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT, WASHOE COUNTY, NEVADA

MONDAY 9:00 A.M. MAY 17, 1999

PRESENT:

Jim Galloway, Chairman
Ted Short, Vice Chairman
Joanne Bond, Commissioner
Jim Shaw, Commissioner
Amy Harvey, County Clerk
Katy Simon, County Manager
Maureen Griswold, Legal Counsel
Paul Orphan, Utility Division

ABSENT:

Pete Sferrazza, Commissioner

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the May 17, 1999 special meeting be approved.

99-16STM TENTATIVE/FINAL BUDGET - FISCAL YEAR 1999-2000

9:00 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on May 7, 1999, for consideration of the tentative budget, as well as adoption of the final budget for fiscal year 1999/2000 for the South Truckee Meadows General Improvement District (STMGID). Proof was made that due and legal Notice had been given.

Ted Rolfs, Fiscal Compliance Officer, STMGID, advised that two changes have been made since the last presentation of the tentative budget, one being the addition of a travel and training budget for Local Board members, and the other to make a downward adjustment of the ad valorem tax from 0.1144 to 0.1094, which was done after receipt of the final assessed values for the District.

Chairman Galloway stated that the lowering of the ad valorem tax is good news for STMGID rate payers, and it is good to see something working the way it is supposed to. Paul Orphan, Utility Division, responded to questions of the Board.

Chairman Galloway opened the public hearing and called on those wishing to speak concerning the South Truckee Meadows General Improvement District budget. There being no response the public hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the Final Budget for the South Truckee Meadows General Improvement District for Fiscal Year 1999/2000 be adopted.

PUBLIC COMMENTS

There was no response to the call for public comments.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman
South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk

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