

SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT

WASHOE COUNTY, NEVADA

TUESDAY

1:30 P.M.

FEBRUARY 22, 2000

PRESENT:

Ted F. Short, Chairman
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Betty Jo Vonderheide, Chief Deputy County Clerk
Katy Singlaub, County Manager
Maureen Griswold, Legal Counsel
Paul Orphan, Senior Utility Engineer

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

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the agenda for the February 22, 2000, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of January 25, 2000, be approved.

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Chairman Short noted that there is no interest on the financials. Mr. Orphan advised that there was a Y2K computer glitch and the interest just has not been posted yet. Commissioner Bond stated that it appears the new policy on overdue accounts is making an appreciable difference.

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that receipt of the District's management and financial reports for the month of January, 2000, be acknowledged.

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.

TED F. SHORT, Chairman
South Truckee Meadows General Improvement District

ATTEST: AMY HARVEY, County Clerk