

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT  
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

FEBRUARY 27, 2001

PRESENT:

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

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**  
**Paul Orphan, Utility Division**

The Board met in regular 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 Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the agenda for the February 27, 2001, meeting be approved.

**MINUTES**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of January 23, 2001, be approved.

**01-5STM      MANAGEMENT REPORTS – JANUARY 2001**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports for the month of January 2001, be acknowledged.

**PUBLIC COMMENTS**

There was no one wishing to make public comment at this time.

**BOARD AND STAFF COMMENTS**

There were no Board or staff comments.

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

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**JIM SHAW, Chairman**  
South Truckee Meadows General  
Improvement District

ATTEST: AMY HARVEY, County Clerk

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