

**BOARD OF TRUSTEES
SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

MONDAY

10:00 a.m.
SPECIAL MEETING

MAY 16, 2011

PRESENT:

John Breternitz, Chairman
Bonnie Weber, Vice Chairperson
Bob Larkin, Trustee
Kitty Jung, Trustee

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Steve Cohen, Local Managing Board, Chair

ABSENT:

David Humke, Trustee

The Board convened at 10:21 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

Commissioner Weber participated in the meeting by telephone.

11- 21STM AGENDA ITEM 2

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the STMGID Board of Trustees agenda. The Trustees will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Trustees as a whole.”

There was no response to the call for public comment.

PUBLIC HEARING

11-22STM AGENDA ITEM 3

Agenda Subject: “Public Hearing on Tentative Budget, as well as possible changes to adoption of the Final Budget, for Fiscal Year 2011/12. May be continued to Tuesday, May 24, 2011 at 10:00 a.m.”

10:21 a.m. Chairman Breternitz opened the public hearing. There being no response to the call for public comment, Chairman Breternitz closed the public hearing.

On motion by Trustee Jung, seconded by Trustee Larkin, which motion duly carried with Trustee Humke absent, it was ordered that Agenda Item 3 be adopted.

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10:23 a.m. There being no further business to come before the Board, on motion by Trustee Jung, seconded by Trustee Larkin, which motion duly carried with Trustee Humke absent, the meeting was adjourned.

JOHN BRETERNITZ, Chairman
South Truckee Meadows General
Improvement District

ATTEST:

AMY HARVEY, County Clerk and
Ex-Officio Secretary, South Truckee
Meadows General Improvement District

*Minutes Prepared by:
Jan Frazzetta,
Deputy County Clerk*