



BEATTY GENERAL IMPROVEMENT DISTRICT Minutes

211 W Montgomery, Beatty, NV 89003

February 5, 2015 6:00 pm

Michael Watkins – Vice-Chair

Amina Anderson –Secretary

Robin Revert- Treasurer

Vacant- Member

Vacant-Chair

BEATTY GENERAL IMPROVEMENT DISTRICT meeting was called to order at 6:01pm. Present were Robin Revert; Mike Watkins; Amina Anderson. In the audience were Neil King, Lorraine Gjefle, Danny Rogers, Jenna Rogers, Justin Boyer, Tracy Freed, Keli Lynn, Allen Lynn, Carmelo Mendoza.

- 1 GENERAL PUBLIC COMMENT (Three-minute time limit per person)- None**
- 2 Approval of the Agenda for the Beatty General Improvement District meeting of *February 5, 2015* Motion made by Robin Revert, second by Amina Anderson 3-0**
- 3 Approval of the Minutes dated *January 8, 2015*. Motion made by Amina Anderson, second by Robin Revert. 3-0**
- 4 Reports (informational only)**
 - i. Secretaries: None
 - ii. Treasurer Report; attached is expenditure report from the County. There was no bank statement for last month yet.
 - iii. Maintenance; Neil reported the shade structure is up, water fountain will be started tomorrow. Picnic tables or bleachers put near Skate Park were discussed. Neil stated that he will be officially starting on the Town Square project on February 17. Neil will be working his full time hours for them and Carmelo will be covering all BGID work. Neil mentioned that Dave Spicer and BWSD will also be helping with the Town Square.
 - iv. Correspondence: None
 - v. Driving Range: double doors for buildings need to be researched.
 - vi. Skate Park; already done under maintenance.

5) Board Member's Comments: None

General Business:

- 6) Approve the 2013-14 audit and all matters pertaining thereto- Amina Anderson presented the audit received from Daniel McArthur office. Everyone should review it to have an idea of where we were financially last fiscal year. Amina Anderson made a motion to approve the audit, second by Robin Revert 3-0**

7) Accept the letters of interest and appoint new board members- Amina Anderson mentioned that we have three letters of interest at this time from Danny Rogers, Justin Boyer, and Keli Lynn. Robin Revert made a motion to accept them all and Mike will resign at the end of the meeting. Amina Anderson seconds. 3-0

8) Elect new officers- Robin Revert mentioned we could table this until next meeting.

9) Review past budgets and begin working on 2015/16 tentative budget- Tabled will do during workshop.

10) Set a Budget Workshop- February 19, 2015 at 6pm

11) Get bids for new deck on the pool- Amina mentioned that we need to get some idea of cost in order to look for grants. If we can get a bid we can probably write a CDBG grant in October. Neil stated that Adams Pool was the last company who did a bid for us in 2010. There was a discussion about pool needs. Danny Rogers mentioned knowing someone from Vegas he could get contact information from.

12) General Public Comment (Three-minute time limit per person.) Amina reminded everyone there will be a groundwater open house on February 18 from 4-6 at the community center. This is put on by the test site advisory board and should be interesting. Tracy Freed mentioned having our minutes added to the town website as well as our budgets. Amina stated she had a conversation with Carrie about this and the minutes at least can be done, however if people want to see our budget it is public information through the Department of Taxation or through us if they want to see one.

13) Beatty General Improvement District next regular business meeting will be March 5, 2015 at 6 pm.

14) Adjournment motion made by Robin Revert, second by Amina Anderson.3-0

- By the authority of the Beatty General Improvement District, I hereby certify that I have or caused the same to be distributed.

Signed: **Amina Anderson**
Improvement District

Secretary Beatty General