



BEATTY GENERAL IMPROVEMENT DISTRICT
211 W Montgomery, Beatty, NV 89003

Board Meeting Agenda

January 29th, 2025, 3:45 pm

Board Members

Amina Anderson – Chair and Treasurer

Stephanie Beecham – Vice Chair

Ernest Childress - Secretary

Jennifer Lewis - Member

Subject to technical difficulties, participate by calling

1-844-621-3956 and enter Access code: 2868 406 3993 Password: 1111

Technical difficulties may occur before or during the meeting preventing your ability to call in.

The Chair of Beatty General Improvement District will open public comment periods by announcement.

Please provide your name when asked. If you get an error message regarding call capacity, please hang up, wait a few moments, and try again

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. NOTICE: It is anticipated that the items of business before the Beatty General Improvement District Board on January 24th, 2025, will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Beatty General Improvement District Board beginning at 8:30 a.m. on the next day.

Public Comment during the Beatty General Improvement District Board Meeting on January 29th, 2025, will be for all matters off the agenda, and be limited to up to three minutes per person. Additionally, public comments of up to three minutes per person will be heard during individual action items. The Beatty General Improvement District Board reserves the right to reduce the time allowed for public comment. The Beatty General Improvement District Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Beatty General Improvement District Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Beatty General Improvement District Board meeting.

Pursuant to NRS 241.020, the Agenda for the Beatty General Improvement District Board Meeting has been posted at the following locations: U.S. Post Office, Beatty General Improvement District Office, Beatty Community Center, and Beatty Senior Center.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at How to File a Program Discrimination Complaint and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov

Support documentation for the items on the agenda, provided to the Beatty General Improvement District Board is available to members of the public at the Beatty General Improvement District (211 W. Montgomery, Beatty, NV).

• Amina Anderson - Chair / Treasurer • Ernest Childress - Secretary • Stephanie Beecham – Vice Chair • Jennifer Lewis – Member •

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty General Improvement District office in writing or call 775-553-9393 prior to the meeting.

1. **Pledge of Allegiance**
2. **GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during these periods until specifically included on an agenda as an action item.**
3. **Approval of the Agenda for Beatty General Improvement District meeting of January 29th, 2025**
4. **Approve or amend and approve the Minutes dated: November 26th, 2024.**
5. **Presentation: Reports ONLY**
 - A. **BGID Financials/ Expenditure reports**
 - B. **BGID B&G Maintenance Report**
 - C. **BGID Secretary Report**
6. **Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**
7. **For Possible Action:** Discussion, deliberation, and possible decision to review park facilities use agreement for Beatty High School and determine whether to waive fees. – Steven Sullivan
8. **For Possible Action:** Discussion, deliberation, and possible decision to direct staff on how to proceed with the softball field preparations. – Autumn Arroyo
9. **For Possible Action:** Discussion, deliberation, and possible decision to approve, amend and approve, or reject invoice from Desmoni Plumbing for the trip charge and diagnosis of leak in rental unit 820 W Knight Ave in the amount of \$620.00.
10. **For Possible Action:** Discussion, deliberation, and possible decision to approve, amend and approve, or reject invoice from Desmoni Plumbing for the trip charge, repair of shower, water heater replacement, installation of subflooring, and disposal for rental unit 820 W Knight Ave in the amount of \$3,675.00.
11. **For Possible Action:** Discussion, deliberation, and possible decision to approve, amend and approve, or reject invoice from D & J Electrical Services LLC for the replacement of three bad breakers and trip charge in the amount of \$665.00.
12. **For Possible Action:** Discussion, deliberation, and possible decision to move \$100.00 from account ending 5140 Sick Leave to account ending 5199 Recruitment Costs. – Amina Anderson
13. **For Possible Action:** Discussion, deliberation, and possible decision to purchase lawn seed not to exceed \$4,500.00. – Autumn Arroyo
14. **For Possible Action:** Discussion, deliberation, and possible decision to create a list of deferred maintenance projects and determine priority status of each item. – Stephanie Beecham
15. **For Possible Action:** Discussion, deliberation, and possible decisions to select a quote from Stotz Equipment or Bass Pro Shop's Boating Center for a UTV not to exceed \$30,000.00 or direct staff how to proceed.
16. **For Possible Action:** Discussion, deliberation, and possible decisions to review monthly utilities from Valley Electric Association and Beatty Water Sanitation District and direct staff how to proceed if needed. – Autumn Arroyo
17. **For Possible Action:** Discussion, deliberation, and possible decisions to send letter to our budget analyst Lyn Lukas regarding levying property tax rate for FY 2025-26.
18. **For Possible Action:** Discussion, deliberation, and possible decision to send office staff on behalf of BGID to the February 5th field tour hosted by the Mojave Southern Great Basin Resource Advisory Council (RAC) in Las Vegas and determine compensation for travel costs.—Stephanie Beecham

19. **For Possible Action:** Discussion, deliberation, and possible decisions to submit a comment letter in response to the Department of Interior, Bureau of Land Management, proposal to withdraw 308,890 acres of Federal Land for up to 20 years from the operation of mining laws and from leasing under the mineral and geothermal leasing laws, subject to valid existing rights, for the protection of the Ash Meadows Wildlife Refuge. The BLM will be hosting a public meeting to be held on February 27th, 2025 at 5:30pm at the Amargosa Community Center. Comment deadline April 15th, 2025. – Stephanie Beecham
20. **General Public Comment (Three-minute time limit per person.)** Action will not be taken on the matters considered during these periods until specifically included on an agenda as an action item.
21. **Set next meeting date and time**
22. **Adjournment**

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

By the authority of the Beatty General Improvement District Board, I do hereby certify that I have caused same to be posted at the places below mentioned, the Agenda for the Beatty General Improvement District's Meeting *for January 29th, 2025*, not later than 9:00 a.m. on *January 24th, 2025*. The undersigned further deposes and says: That on or before *January 24th, 2025*, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

Beatty General Improvement District Meeting Participation Information

Signed: 
Autumn Arroyo Byington

Date: *January 24th, 2025*

U.S. Post Office, 600 East Highway 95 Beatty, NV

Beatty General Improvement District, 211 W Montgomery St, Beatty, NV

Beatty Community Center, 100 South A Avenue Beatty, NV

Beatty Senior Center, 200 South A Avenue Beatty, NV