

Cave Rock Estates General Improvement District

**BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA**

**Friday, January 24, 2025 at 1:30 pm**

This meeting of the Cave Rock Estates General Improvement District Board of Trustees will be held Friday, January 24, 2025 at 1:30 pm at 1317 Winding Way, Glenbrook NV 89413. The on line Teams login is:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2I3MTg2NDYtODhiOC00YTM1LWlyYjktMTFkM2Y2YTFIZWU1%40thread.v2/0?context=%7b%22Tid%22%3a%22f7e124e1-3cbb-4714-b90e-d08652874b65%22%2c%22Oid%22%3a%224fe9cf07-e903-465a-9024-0d13b2e6f3e2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2I3MTg2NDYtODhiOC00YTM1LWlyYjktMTFkM2Y2YTFIZWU1%40thread.v2/0?context=%7b%22Tid%22%3a%22f7e124e1-3cbb-4714-b90e-d08652874b65%22%2c%22Oid%22%3a%224fe9cf07-e903-465a-9024-0d13b2e6f3e2%22%7d)

Phone in: 213.282.5258

ID: 569427526#

Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Cave Rock Drive street sign below the Cave Rock Villas, Cave Rock/Winding Way street sign, and the street sign at the corner of Wren/Pheasant Lane and Winding Way. Electronic copies of the agenda can be found at <https://NoticeNV.gov> and <https://www.CaveRockGID.org>.

1. Call to Order at 1:30 pm
2. Roll Call – Establish Quorum
3. Public Comment – This is the public’s opportunity to speak on any topic not listed on the agenda. Please limit your comments to five minutes or less. Nevada Open Meeting Law prohibits action on any items not listed on the agenda except by special action of the Board of Trustees under specified circumstances.

**DISCUSSION AND ACTION MAY TAKE PLACE ON ANY OF THE FOLLOWING ITEMS:**

4. Approval of Agenda
5. Approval of minutes of regular meeting on December 16. 2024
6. Nevada Tahoe Conservation District presentation on drainage and erosion at CRE
7. Discussion, nomination, and approval Board Chairperson, Secretary, and Treasurer
8. Change CREGID bank account(s) for increased returns and changes to signatories
9. Grant application process
10. Entrance tree and monument lighting
11. Discussion and approval of road maintenance:
  - Retaining walls
  - Drain cleaning
  - Road runoff mitigation
  - Entrance gate
12. General discussion not to be acted on
13. Adjournment