

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

**SPECIAL MEETING**

MONDAY

1:30 P.M.

MAY 17, 2004

PRESENT:

**Jim Shaw, Chairman**  
**Bonnie Weber, Vice Chairman**  
**Jim Galloway, Commissioner**

**Nancy Parent, Chief Deputy Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**  
**Jerry McKnight, Water Resources**

ABSENT:

**David Humke, Commissioner**  
**Pete Sferrazza, Commissioner**

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Sferrazza absent, Chairman Shaw ordered that the agenda for the May 17, 2004 special meeting be approved.

**04-17STM APPROVAL OF BUDGET – FISCAL YEAR 2004/05**

**1:30 p.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 7, 2004 to consider the tentative and final budget for fiscal year 2004/05 for the South Truckee Meadows General Improvement District (STMGID). Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing by calling on anyone wishing to speak for or against the approval for STMGID budget. There being no response the Chairman closed the public hearing.

Jerry McKnight, Water Resources, explained the STMGID budget for 2004/05, as outlined in the report to the State of Nevada Department of Taxation dated May 7, 2004. He pointed out that this is the first year STMGID has filed a budget since

they paid off their debt. Mr. McKnight stated STMGID is now a debt free organization, so there is no tax rate showing in the budget. He noted the STMGID Local Managing Board requested that an item be included in the budget for well deepening and rehabilitation costs.

Chairman Shaw noted Commissioner Sferrazza's positive support for the approval of the 2004/05 STMGID budget.

On motion by Commissioner Galloway, seconded by Chairman Shaw, which motion duly carried with Commissioners Humke and Sferrazza absent, it was ordered that the STMGID budget for fiscal year 2004/05 be approved as submitted.

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

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**JAMES M. SHAW**, Chairman  
South Truckee Meadows General  
Improvement District

**ATTEST:**

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

*Minutes Prepared By:  
Lori Rowe, Deputy County Clerk*