

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

MONDAY

8:30 a.m.  
SPECIAL MEETING

MAY 21, 2012

PRESENT:

**Bonnie Weber, Vice Chairperson**  
**John Breternitz, Trustee**  
**Kitty Jung, Trustee**

**Amy Harvey, County Clerk**  
**Katy Simon, County Manager**  
**Paul Lipparelli Legal Counsel**  
**Dwayne Smith, Acting Sr. Licensed Engineer**

ABSENT:

**Robert Larkin, Chairman**  
**David Humke, Trustee**

The Board convened at 8:38 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:

**12- 05STM 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.

**12-06STM AGENDA ITEM 3**

**Agenda Subject:** “Public Hearing on Tentative Budget, as well as possible changes to adoption of the Final Budget, for Fiscal Year 2012/13. May be continued to Tuesday, May 22, 2012 at 10:00 a.m.”

Vice Chairperson Weber opened the public hearing. There being no one wishing to speak, the Vice Chairperson closed the public hearing.

On motion by Trustee Breternitz, seconded by Trustee Jung, which motion duly carried with Chairman Larkin and Trustee Humke absent, it was ordered that the South Truckee Meadows General Improvement District (STMGID) Fiscal Year 2012/13 Final Budget be approved.

\* \* \* \* \*

**8:40 a.m.** There being no further business to come before the Board, on motion by Trustee Jung, seconded by Trustee Breternitz, which duly carried with Chairman Larkin and Trustee Humke absent, the meeting was adjourned.

---

**ROBERT M. LARKIN**, 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:  
Stacy Gonzales,  
Deputy County Clerk*