

## Fernley Swimming Pool District

300 Cottonwood Lane  
Fernley, NV 89408  
www.fernleyswimmingpool.com

## Board of Trustees

Nancy Clarke, Chairman  
Paula Kerr, Vice Chairman  
Ronnie Adreon, Secretary  
Cheryl Howell, Treasurer  
Marty Hanna, Member-at-Large

## Fernley Swimming Pool District Regular Meeting

*Thursday, June 15, 2017; 10:00AM*

**Location:** *Fernley Swimming Pool Multi-Purpose Room, 300 Cottonwood Lane*

## MINUTES

### 10:00 a.m. – Opening of Meeting: Pledge of Allegiance

The Board of Trustees may take items out of order to accomplish business in a more efficient manner, to combine two or more agenda items for consideration, and to remove Agenda items or delay their discussion at any time.

**Chairperson's Statement:** *To avoid meeting disruptions please place cell phones & beepers in silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Board, please come to the front table, state your name clearly for the recording device and kindly sign in on the clipboard. Thank you for your understanding.*

NOTE: *In accordance with NRS 241.020(3)(a) and (b), a copy of the Agenda is posted and available three business days prior to any District meeting on the [Fernley Swimming Pool District website www.fernleyswimmingpool.com](http://www.fernleyswimmingpool.com) and on the Nevada Public Notice website <https://notice.nv.gov>. Agenda supporting documents are available for review at each meeting, copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.*

### 1. Call to Order/ Roll Call

Chair, Nancy Clark – Present  
Vice Chair – Paula Kerr – Absent  
Secretary – Ronnie Adreon - Absent  
Treasurer, Cheryl Howell – Present  
Board Member, Marty Hanna – Present

Facility Director, Matt Elwing – Present

### 2. Agenda Approval

Board Member, Marty Hanna requested Item #6 Review contracts for services be removed from the agenda due to lack of specificity

Board Member, Marty Hanna motioned to approve the agenda  
Treasurer, Cheryl Howell 2<sup>nd</sup>  
Passed with 3 Ayes

### 3. Public Input

*Public comment is limited to five (5) minutes per person. If you wish to comment on an Agenda item please do so when input for that item is opened and comment when recognized by the Chair. Items not on the agenda for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting (Note: Reasonable efforts will be made to accommodate people with physical disabilities. If you need any special assistance, please call 775-575-2121 at least 24 hours in advance.)*

### 4. Reports

This item is for Board Members, the Facility Director or Acting Director, and any public entity representatives to provide general information to the Board and the public.

**No Action Will Be Taken On This Item. For information and discussion only.**

**Cheryl Howell gave the Treasurer's Report**

Total Revenue	\$ 22,952.85
Total Expenses	<u>47,202.33</u>
Surplus	\$ (22,249.48)

**Matt Elwing read the Facility Director Report**

New Swim Lesson sign-ups will be July 1<sup>st</sup> for lessons starting the 6<sup>th</sup>  
For full report, please refer to the audio on our website.

**5. Consent Agenda**

Items placed in this section are a matter of routine business, which are expected to involve little or no discussion by the Board or the public. The Consent Agenda is usually voted on in one motion and one vote. However, if any Board Member so desires, individual items may be discussed and/or voted on as a separate matter of business.

***Action may or may not be taken.***

**5a. For Possible Action** to approve the minutes from the June 15, 2017 regular meeting.

Board Member, Marty Hanna motioned to approve said minutes  
Treasurer, Cheryl Howell 2<sup>nd</sup>  
Passed with 3 Ayes

**5b. For Possible Action** to approve vouchers and bills

Board Member, Marty Hanna motioned to approve the vouchers and bills  
Treasurer, Cheryl Howell 2<sup>nd</sup>  
Passed with 3 Ayes

**6. Discussion, Consideration and Possible Action** - Review contracts for services.

Agenda Item removed. No Action taken

(by Nancy Clarke)

**7. Discussion, Consideration and Possible Action** Clarify the "Current Land Use Code," and "Zoning Code(s)" listed in the Lyon County Assessor's records for the parcel the Fernley Swimming Pool sits on. Discussion to include, but not limited to, the type of errors found and corrective action needed to bring the Parcel information into compliance with Lyon County descriptions.

No Action at this time

For full details, please refer to the audio on our website.

(by Marty Hanna)

**8. Public Input**

No Public Input

**9. Discussion and Consideration of Future Agenda Items** to include:

**Contracts**

**Consideration of Gazabo**

**Interpretation of Rules and Regulations**

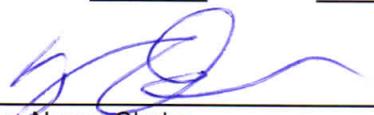
**Zoning**

**10. Adjournment**

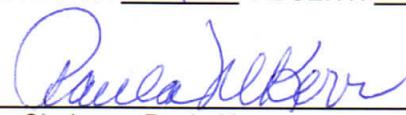
Meeting adjournment @ 11:05

Approved by the Fernley Swimming Pool District Board on 7-20-17, by a vote:

AYES: 3 NAYS: \_\_\_\_\_ ABSTENTIONS: 2 ABSENT: \_\_\_\_\_



Chairman Nancy Clarke



Vice Chairman Paula Kerr