

## **Fernley Swimming Pool District**

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

## **Board of Trustees**

Nancy Clarke, Chairman  
Paula Kerr, Vice Chairman  
Cheryl Howell, Treasurer  
Marty Hanna, Secretary

## **Fernley Swimming Pool District**

### **Regular Meeting**

**Thursday, February 15, 2018; 10:00AM**

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

## **AGENDA**

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.

### **10:00AM – Opening of Meeting:**

#### **Pledge of Allegiance**

**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**

#### **2. Agenda Approval**

#### **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.**

#### **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 January 18, 2018 board meeting.

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

- 6. For Discussion, Consideration and Possible Action** Review letter(s) of interest submitted for filling the vacant Board of Trustees position for the remaining term of three years. Applicant must be present at the meeting and will be interviewed in open meeting. Letter of interest for consideration was/were received from the following applicant: Pat Smith

(by Nancy Clarke)

- 7. For Discussion, Consideration and Possible Action** Pool Signage status, restrictions, next step.

(by Cheryl Howell)

- 8. For Discussion, Consideration and Possible Action** Capital Improvement Pergola/Gazebo recommendations, proposals, next step.

(by Marty Hanna)

- 9. For Discussion, Consideration and Possible Action** Review Projected 2018 Budget and Requested 2019 Budget.

(by Nancy Clarke)

- 10. For Discussion, Consideration and Possible Action** Review and sign contracts from vendors for fiscal year 2019

(by Nancy Clarke)

**11. Public Input**

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

**13. Adjournment**

## Certificate of Posting

I, Matt Elwing, Acting Facility Director for the Fernley Swimming Pool District, do hereby certify that I caused to be posted, a copy of this agenda in accordance with NRS 241.020 at the following locations on or before **February 12, 2018** before 9:00 am at

- Website: [www.fernleyswimmingpool.com/agenda.html](http://www.fernleyswimmingpool.com/agenda.html)
  
- State of NV Public Notice website: <https://notice.nv.gov/> (select City, City of Fernley, Fernley Swimming Pool District)
  
- Fernley Swimming Pool – 300 Cottonwood Lane, Fernley, NV 89408
  
- City of Fernley – 595 Silver Lace Boulevard, Fernley, NV 89408
  
- Fernley Post Office – 315 E Main Street, Fernley, NV 89408
  
- Fernley Justice Court – 565 E Main Street, Fernley, NV 89408

**The Agenda for February 15, 2018 and supporting documents are available for review at each meeting, and copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.**

Reasonable efforts will be made to accommodate people with physical disabilities. Please call in advance if you need any special assistance.

**I do hereby certify that I personally posted a copy of this Agenda at the above checked location on**

**Date:** \_\_\_\_\_ **at (Time)** \_\_\_\_\_

**Name:** \_\_\_\_\_ **Title:** \_\_\_\_\_