

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, DECEMBER 14, 2010**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, December 14, 2010 at the Kingsbury G.I.D. office, 160 Pine Ridge Drive, Stateline, NV, beginning at 6:00 p.m. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Kingsbury G.I.D. office, Stateline Post Office, Zephyr Cove Post Office and the Douglas County Administration Building at Lake Tahoe.

1. Call to Order 6:00 P.M.
2. Pledge of Allegiance
3. Roll Call
4. 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 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:

5. Approval of Agenda
6. Approval of Consent Calendar - Items on the Consent Calendar will be approved without discussion unless the item is specifically “brought forward” for discussion.

CONSENT CALENDAR

- A. Minutes of the Regular Meetings of October 19, 2010 and November 16, 2010
 - B. Minutes of the closed session meetings of May 20, 2010, June 20, 2010, July 21, 2010, August 10, 2010, September 21, 2010, October 19, 2010, and November 16, 2010
 - C. List of Claims
 - D. Addition of new KGID Trustees and removal of termed Trustees as authorized persons/signers on KGID’s checking account and certificates of deposit at US Bank
7. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

8. Presentation of Audited Financial Statements and Auditor's Report for the Fiscal Year Ended June 30, 2010; Possible Action to Accept the Financial Statements and Auditor's Report
9. Out-of-Tahoe Basin Water Allocation – William Cole – Request for tolling of time
10. Two-year Sanitary Sewer System Services contract extension with Summit Plumbing
11. Approval of Task Order #6 from Farr West Engineering for engineering services to complete grant fund application to US Army Corps of Engineers and related scope of work and cost estimates for application.
12. Purchase of used Schwarze Model A700 Sweeper
13. Selection of Auditor for 2011-2013 fiscal years

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

14. Board Reports
15. Staff Reports
16. Attorney's Report
17. Engineer's Report
18. Correspondence
19. Adjournment