

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING NOTICE AND AGENDA
TUESDAY, MARCH 31, 2009**

A special meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, March 31, 2009 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. Roll Call
3. 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:

4. Approval of Agenda
5. 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. JWA Consulting Engineers proposal for Engineering Services for the 2009 Kingsbury Village Water Line Improvement Project
6. Consent Items Brought Forward for Discussion

UNFINISHED BUSINESS

NEW BUSINESS

7. Request for approval to purchase a 6" compound meter to replace an existing worn meter not registering properly
8. Retirement party authorization for 25-year District employee
9. Budget workshop and approval of a tentative budget for the fiscal year beginning July 1, 2009

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

10. Board Reports
11. Staff Reports
12. Attorney's Report
13. Correspondence
14. Adjournment