

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, NOVEMBER 17, 2009**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday, November 17, 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. 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 September 15, 2009 and October 20, 2009
 - B. List of Claims
 - C. Approval to sell Mauldin Asphalt Roller and Diamond Bilt Bitchmul Pot under a sealed bid process
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, 2009; Possible Action to Accept the Financial Statements and Auditor's Report
9. Approval of agreement with Swendseid & Stern as bond counsel for the issuance of bonds to finance the Water Meter Installation Project.
10. Selection of Engineering Consulting firm for a Regional Water Treatment Plant study and approve scope of work
11. Approval of Interlocal Agreement with Douglas County to allow sharing of GIS data
12. Annual Christmas Party

NO ACTION WILL TAKE PLACE ON THE FOLLOWING ITEMS:

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