



The Minden Town Board meeting will be held at 5:30 p.m. on Wednesday, September 5, 2012, at 1602 Esmeralda Avenue, Minden, Nevada.

NOTICE: NRS 237: The Minden Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements (BIS). When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237.030 et seq. with respect to items on the Board's agenda. This includes, without limitation, the conclusion that each rule, ordinance, or regulation which is on the Board's agenda is without direct and significant economic burden on a business or direct restriction on the formation, operation, or expansion of a business; and that each rule, ordinance, or regulation which is on the Board's agenda for which a BIS has *not* been prepared does not impose a direct and significant economic impact on a business or a direct restriction on the formation, operation, or expansion of a business.

NOTICE: to persons with disabilities: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact the Minden Town Office in writing at 1604 Esmeralda Avenue in Minden, Nevada or call 775-782-5976 in advance of the meeting, preferably at least 24 hours prior to the meeting, so that the arrangements may be conveniently made.

NOTICE: Items on the Agenda may be taken out of order. The Minden Town Board may combine two or more agenda items for consideration. The Minden Town Board may at any time remove an item from the agenda or delay discussion relating to an item on the agenda. Any restrictions imposed by the Board or its chair on public comment must be reasonable and may restrict time, place and manner of comments but may not restrict comments based on viewpoint.

Copies of this notice and agenda have been posted at or before 9:00 a.m. on the third working day before the meeting at the following locations: Minden Administration Office, Minden Post Office, Douglas County Administrative Building, and CVIC Hall bulletin board.

5:30 P.M. CALL MEETING TO ORDER.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES:

August 1, 2012 Board Meeting

ACKNOWLEDGEMENT OF GIFTS

ACKNOWLEDGEMENT OF SERVICE AWARDS:

PUBLIC COMMENT: Discussion may be limited to three minutes per person at the discretion of the Chair. No action may be taken on a matter raised under this portion of the agenda until the matter has been specifically included on an agenda as an item upon which action may be taken.

STAFF REPORTS: Items on the Administrative Agenda will not be discussed during staff reports.

1. Public Works: Monthly report of activities by Public Works staff.
2. Engineering Report: Discussion may include streets, sidewalks, drainage, water issues and related items.
3. Attorney Report: Discussion may include factual and legal aspects of the performance by the Town and its advisory board of functions granted to the Town under provision of Chapter 269 of the Nevada Revised Statutes, the Douglas County Code, the Town ordinances and policies. These items include, without limitation, streets, sidewalks, drainage, water rights, water distribution rates, and Chapter 237 of NRS. This item may include a report on the status of the Ninth Judicial District Court Order affirming Nevada State Engineer Ruling 5791 entered February 24, 2010.
4. Manager's Report: Discussion may include a report on Manager's activities, progress on or status of assigned tasks and projects, or general information of interest to the Board.
5. Board member reports:

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4. For possible action: Discussion and possible action to approve, approve with conditions, continue, or deny a landscape improvement plan to be contracted out to a third party for the undeveloped triangular portion of Douglas County right-of-way adjacent to Bougainvillea Park for an amount not to exceed \$4,500. Appearance by Town Engineer, Bruce Scott. **Public comment.**
5. For possible action: Discussion and possible action to approve, approve with conditions, continue or deny a request to increase the previously approved not-to-exceed amount set forth in the agreement for rate consulting services to be provided to the Town by Municipal Financial Services from \$40,000 to \$45,000. Appearance by Jenifer Davidson, Minden Town Manager. **Public comment.**
6. For possible action: Discussion and possible action to approve, approve with conditions, continue or deny an amendment to the January 21, 2010 Interlocal Agreement Relating to Providing Wholesale Water Service made between Douglas County, a political subdivision of the State of Nevada, and the Town of Minden, an unincorporated town and a political subdivision of the State of Nevada. Appearance by Jenifer Davidson, Minden Town Manager. **Public comment.**

ADJOURNMENT