



A special meeting of the Minden Town Board will be held at 5:00 p.m. on Monday, June 19, 2017, at 1604 Esmeralda Avenue, Suite 201, 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 individuals with disabilities 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.

Rachel Hamer, Secretary, posted copies of this notice and agenda at 8:25 a.m. on the third working day, June 14, 2017, before the meeting at the following locations: Minden Administration Office, 1604 Esmeralda Avenue, Suite 101, Minden, NV 89423; Minden Post Office, 1640 US Hwy 395, Minden, NV 89423; Douglas County Administrative Building, 1616 8th Street, Minden, NV 89423; and CVIC Hall bulletin board, 1602 Esmeralda Ave, Minden, NV 89423.

Signed:  : Rachel Hamer, Secretary.

Copies of supporting material may be requested from Rachel Hamer, Secretary, at 1604 Esmeralda Avenue, Minden, Nevada; by mail addressed to Ms. Hamer addressed to at the Minden Town Office; by phone at (775) 782-5976 or by email at rhamer@co.douglasnv.us. Copies of supporting material are available to the public at the Town Office, on the Town's website, www.townofminden.com, and at the meeting on the date and place listed above.

5:00 P.M. CALL SPECIAL MEETING OF THE MINDEN TOWN BOARD TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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 public comment portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

1. For possible action: Discussion and possible action to approve, approve with changes and/or conditions, continue or deny the Interlocal Agreement to Provide Wholesale Water Service made by and among Carson City, Douglas County, Indian Hills General Improvement District and the Town of Minden (the parties), and to authorize the Chairman of the Town Board to execute an agreement for the same in a format acceptable to Town Counsel. This agreement restates and supersedes all previous agreements by and among the parties relating to the purchase of wholesale water from the Town of Minden by the parties. If approved, the terms of the agreement under consideration would require the Town of Minden to sell additional beneficial interest in water totaling 287.5 acre feet at a rate of \$8,000 per AFA: 187.5 acre feet per annum to Carson City for \$1.5 million in equal, annual installments of \$75,000, and 100 acre feet per annum to Douglas County for \$800,000 in equal, annual installments of \$40,000 over 20 years, both commencing July 1, 2018. The terms of the agreement under consideration would also require the parties to pay a rate per thousand gallons of water delivered pursuant to the agreement. The total fiscal impact to the Town of Minden would depend on the quantities of water delivered. Appearance by Ryan Russell, Town Attorney. **Public comment.**
2. For possible action: Discussion and possible action to review and provide direction to Town Staff regarding the engineer's estimate, and the Specifications Package prepared for the renovation of the restroom facilities for the CVIC Hall and to set a total budget for the renovation of the CVIC Hall restrooms in an amount not to exceed

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\$150,000. Appearance by Jenifer Davidson, Town Manager, JD Frisby, Superintendent of Public Works and Krissie Thornhill with Designing Images. **Public comment.**

PUBLIC COMMENT

ADJOURN SPECIAL MEETING