

**ROUND MOUNTAIN TOWN BOARD  
SPECIAL MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
[rmtownadmin@gmail.com](mailto:rmtownadmin@gmail.com)  
MONDAY, JUNE 20, 2016 – 4:30 P.M.**

**AGENDA**

**Vacant, Chair  
James Swigart, Vice Chair  
Lisa Davila, Clerk**

**Wesley Hubred, Member  
Roger Morones, Member  
Pearl Olmedo, Town Manager**

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**SPECIAL NOTES: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**

**Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Town Hall in writing or call 775-377-2508 prior to the meeting.**

**Action may be taken to those items denoted (FOR POSSIBLE ACTION).**

<b>ITEM#</b>	<b>SUBJECT</b>
1.	Call meeting to order.
2.	Pledge of Allegiance.
3.	<b>GENERAL PUBLIC COMMENT. (Three-minute time limit per person.) No action will be taken by the Board until specifically included on an agenda as an action item. (first)</b>
4.	<b>Re-Election of Round Mountain Town Board Officers due to resignation of Chairman Schoen. (For possible action)</b>
5.	<b>Approval of June 20, 2016 agenda. (For possible action)</b>
6.	<b>Discussion and decision on annual insurance renewal proposal from Nevada Public Agency Insurance Pool; Eason Insurance Agent. (For possible action)</b>
7.	<b>Discussion and approval of Debt Management Policy and Five-Year Capital Improvement Plan. (For possible action)</b>
8.	<b>Round Mountain PTO requesting to use Town of Round Mountain concession stand during Smoky Valley Softball Association games. (For possible action)</b>

- 9. Reading, correction, and approval of the March 1, March 8, March 15, March 22, April 12, April 19, and April 26, 2016 meeting minutes. (For possible action)**
- 10. Sewer Project Update. (Discussion only)**
- 11. Correspondence, Awards, and Announcements. (Discussion only)**
- 12. Nye County Commissioner's Meeting Report. (Discussion only)**
- 13. Discussion and possible decision to update Administrative Supervisor job description. (For possible action)**
- 14. Personnel Actions. (For possible action)**
- 15. Discussion and possible decision to approve Resolution No. 2016-03 establishing the size of merit increase to be awarded from July 1, 2016 to June 30, 2017. (For possible action)**
- 16. GENERAL PUBLIC COMMENT. (Three-minute time limit per person.) No action will be taken by the Board until specifically included on an agenda as an action item. (second)**
- 17. Review and approve vouchers. (For possible action)**
- 18. Adjourn meeting. (For possible action)**

## DECLARATION OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposes and says: That he/she is over the age of 21 years; that he/she posted at the places below mentioned, the Agenda for the Round Mountain Town Board Special Meeting for June 20, 2016, not later than 9:00 a.m. on June 15, 2016.

Name:

JOSH CHRISTENSEN

Signature:



Title:

UTILITIES MANAGER

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Donald L. Simpson Community Center, 650 Civic Drive, Hadley Subdivision, Round Mountain, NV  
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