

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, MAY 23, 2017 – 4:30 P.M.**

AGENDA

**James Swigart, Chair
Roger Morones, Vice Chair
Wesley Hubred, Clerk**

**Lisa Davila, Member
Liandra Dutton, Member**

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NOTE: 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 agendaized 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.

PUBLIC COMMENT: During the Board Meeting on May 23, 2017, will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

Pursuant to NRS 241.020 , the Agenda for the Board Meeting Cancellation Notice has been posted at the following locations: Round Mountain Town Hall, 100 Hadley Circle, Hadley Subdivision, Round Mountain, NV; U. S. Post Office, 83 Hadley Circle, Hadley Subdivision, Round Mountain, NV; Round Mountain Public Library, 73 Hadley Circle, Hadley Subdivision, Round Mountain, NV; Donald L. Simpson Community Center, 650 Civic Drive, Hadley Subdivision, Round Mountain, NV; Round Mountain Fire House, Round Mountain, NV; Nevada Public Notice Website <https://notice.nv.gov>

Support documentation for the items on the agenda, provided to the Round Mountain Town Board is available to members of the public by writing to rmtownadmin@gmail.com, calling (775) 377-2508, or in person at 100 Hadley Circle, Hadley Subdivision, Round Mountain, Nevada.

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

ITEM#	SUBJECT
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Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Round Mountain Town Hall in writing or call (775) 377-2508 three (3) business days prior to the meeting.

1. Call meeting to order/roll call.
2. Pledge of Allegiance.
3. 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)
4. Approval of May 23, 2017 agenda. (For possible action)

5. Reading, correction, and approval of the April 17, 2017 and April 25, 2017 meeting minutes. (For possible action)
6. Request to adjust water bill due to water leak, requested by Zachary Diller. (For possible action)
7. Correspondence, awards, announcements, and department updates. (Discussion only)
8. Discussion, deliberation, and possible decision to a hire a third party company pursuant to resolution 2017-01 Round Mountain Town Board to authorize a third party company to perform an investigation on the hiring of the Recreation Director. (For possible action)
9. Discussion, deliberation, and possible decision to a hire a third party company pursuant to resolution 2017-02 Round Mountain Town Board to authorize a third party company to perform an investigation on the safety allegations of the operation of the Ingvart Christensen Swimming Pool during the summer of 2015. (For possible action)
10. Discussion, deliberation, and possible decision on adopting a Round Mountain Town board by-laws. (For possible action)
11. Discussion, deliberation, and possible decision on a mission statement for the Town of Round Mountain. (For possible action)
12. Adoption of Town of Round Mountain Personnel Policy Manual as reviewed by POOL Pact. (For possible action)
13. Review and approve vouchers. (For possible action)
14. Budget Workshop – This workshop is to discuss the 2017 – 2018 fiscal year budget. (Discussion only)
15. 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)
16. Adjourn meeting. (For possible action)