

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, APRIL 12, 2016 – 4:30 P.M.**

AGENDA

**Greg Schoen, 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).

ITEM#	SUBJECT
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1. Call meeting to order.
2. Pledge of Allegiance.

GENERAL PUBLIC COMMENT - (Three-minute time limit per person.) No action will be taken by the Board. (first)

3. Approval of April 12, 2016 agenda. (For possible action)
4. Discussion and decision on entering into an MOU with Nye County for the repairs and maintenance of roads within the Hadley Subdivision. (For possible action)
5. Reading, correction, and approval of the January 12, 2016, January 26, 2016, and February 17, 2016 meeting minutes. (For possible action)
6. Discussion and possible decision to designate Daniel C. McArthur as Town's auditor for fiscal year 2015 - 2016. (For possible action)
7. Request to update authorized check signers on the Town's Nevada State Bank checking account. (For possible action)
8. Discussion and possible decision to purchase 4th of July Fireworks. (For possible action)
9. Discussion and possible decision to approve Round Mountain Gold Corporation's 4th of July Annual Picnic. (For possible action)

- 10. Round Mountain Volunteer Fire Department requesting to post a new sign on the Public Safety Building in dedication to Daniel R. Sweeney. (For possible action)**
- 11. Discussion and possible decision to advertise Invitation to Bid for swimming pool repair. (For possible action)**
- 12. Correspondence, Awards, and Announcements. (Discussion only)**
- 13. Nye County Commissioner's Meeting Report. (Discussion only)**
- 14. Discussion and decision to set public hearing date and time for the 2016 – 2017 Fiscal Year Budget Hearing. (For possible action)**
- 15. Personnel Actions. (For possible action)**
- 16. Budget Workshop – This workshop is to discuss the 2016 – 2017 Fiscal Year Budget. (Discussion only)**

GENERAL PUBLIC COMMENT - (Three-minute time limit per person.) No action will be taken by the Board. (second)

- 17. Review and approve vouchers. (For possible action)**
- 18. Adjourn meeting. (For possible action)**