ROUND MOUNTAIN TOWN BOARD SPECIAL MEETING DONALD L. SIMPSON COMMUNITY CENTER 650 CIVIC DRIVE, HADLEY SUBDIVISION ROUND MOUNTAIN, NEVADA

rmtownadmin@gmail.com TUESDAY, MARCH 1, 2016 – 4:30 P.M.

AGENDA

Vacant, Chair Vacant, Vice Chair Lisa Davila, Clerk Greg Schoen, Member James Swigart, Member Wesley Hubred, Member Pearl Olmedo, Interim Town Manager

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

- 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 March 1, 2016 agenda. (For possible action)
- 4. Reading, correction, and approval of the December 15, 2015 and January 12, 2016 meeting minutes. (For possible action)
- 5. Personnel Actions. (For possible action)
 - a. Discussion, deliberation, and possible decision on a compensation package for the position of Town Manager.
 - b. Discussion and possible decision to promote Pearl Olmedo to Town Manager.

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

6. 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 March 1, 2016, not later than 9:00 a.m. on February 25, 2016.

Name:

Signature:

Title:

UTILITIES MANAGER

POSTED: 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