

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

AGENDA

Sheila Beery-Burggraff, Chair
Vacant, Vice Chair
Lisa Davila, Clerk

Greg Schoen, Member
James Swigart, 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
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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. Election of Round Mountain Town Board Officers for the year 2016. (For possible action)
4. Approval of January 12, 2016 agenda. (For possible action)
5. Bid Award – Discussion and possible decision to award Town of Round Mountain Wastewater Treatment Facility Rehabilitation Bid PWP #RM 2015-1. (For possible action)
6. Daniel C. McArthur to present Financial Audit for year ending June 30, 2015. (For possible action)
7. Reading, correction, and approval of the November 12, 2015 and November 24, 2015 meeting minutes. (For possible action)
8. Correspondence, Awards, and Announcements. (Discussion only)
9. Nye County Commissioner’s Meeting Report. (Discussion only)
10. Personnel Actions. (For possible action)

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

11. Review and approve vouchers. (For possible action)
12. Adjourn meeting. (For possible action)