ROUND MOUNTAIN TOWN BOARD MEETING AGENDA ROUND MOUNTAIN, NEVADA TUESDAY, MAY 12, 2020 – 4:30 P.M.

Pursuant to State of Nevada Executive Department Declaration of Emergency Directive 006, the Round Mountain Town Board meeting will hold public meetings via teleconference. *Meeting will not be accessible from any Physical Location*. Public comment can be given by calling 1-480-660-5349 and entering access code 556906. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Town Board Chairman will open public comment periods by announcement. Commenters must pres 5 * on the telephone keypads to notify administrators they wish to speak. Commenters will be called upon by name. Access will always be available during the meeting.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at <u>How to File a Program</u> Discrimination Complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

Pursuant to NRS 241.020, the agenda has been posted at: Nevada Public Notice Website <u>https://notice.nv.gov</u> and Town of Round Mountain Website <u>https://townofroundmountain.com</u>

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 <u>rmtownadmin@gmail.com</u> or by calling (775) 377-2508.

GENERAL PUBLIC COMMENT can be made by calling 1-480-660-5349 and entering access code 556906 during the Board Meeting on May 12, 2020, 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.

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 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.

Action may be taken to those items denoted (For Possible Action).

ITEM# SUBJECT

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. 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)
- 4. Approval of the May 12, 2020 agenda. (For possible action)

- 5. Approval of the April 28, 2020 meeting minutes. (For possible action)
- 6. Discussion and decision to accept Daniel C. McArthur, LTD fee of \$13,904, to audit Town of Round Mountain's financial statement for year ending June 30, 2020. (For possible action)
- 7. Discussion, deliberation, and possible decision to approve the purchase of Vaccum Excavator using Round Mountain Public Utilities Capital Outlay Fund. (For possible action)
- 8. Discussion, deliberation, and possible decision to approve, amend and approve draft resolution to return fuel tax monies to Nye County held in Town of Round Mountain's General Fund. (For possible action)
- 9. Correspondence, awards, department updates, and announcements. (Discussion only)
- 10. Review and approve invoices for the Town of Round Mountain. (For possible action)
- 11. Budget workshop for fiscal year 2020 2021. (For possible action)
- 12. 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)
- 13. Adjourn meeting.

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