

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
650 CIVIC DRIVE, HADLEY SUBDIVISION  
ROUND MOUNTAIN, NEVADA  
[rmtownadmin@gmail.com](mailto:rmtownadmin@gmail.com)  
TUESDAY, JANUARY 26, 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 26, 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. Smoky Valley Library requests to use the Hadley Park on Saturday, June 11, 2016 for a car show and choir performance. (For possible action)
7. Daniel C. McArthur to present Financial Audit for year ending June 30, 2015. (For possible action)
8. Reading, correction, and approval of the December 8, December 15 and December 22, 2015 meeting minutes. (For possible action)
9. Correspondence, Awards, and Announcements. (Discussion only)
10. Nye County Commissioner’s Meeting Report. (Discussion only)
11. Personnel Actions. (For possible action)

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

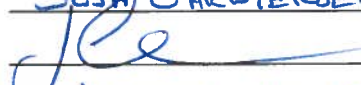
12. Review and approve vouchers. (For possible action)
13. Adjourn meeting. (For possible action)

## DECLARATION OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned deposes and says: That he is over the age of 21 years; that he posted at the places below mentioned, the Agenda for the Round Mountain Town Board Regular Meeting for January 26, 2016, not later than 9:00 a.m. on January 21, 2016.

Name: JOSH CHRISTENSEN  
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>