

**ROUND MOUNTAIN TOWN BOARD MEETING AGENDA
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JUNE 28, 2022 – 5:30 P.M.**

Nye County's vulnerable population, or those sheltering in place can participate 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 Chair of the Town Board will open public comment periods by announcement. Commenters must press 5 * on their telephone keypads to notify Administration they wish to speak. Commenters will be called upon by name.

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 [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the 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.

PUBLIC COMMENT can be made by calling 1-480-660-5349 and entering access code 556906 during the Board Meeting on June 28, 2022, 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.

Pursuant to NRS 241.020, the Agenda for the Board meeting has been posted at the following locations: Round Mountain Town Hall, 100 Hadley Circle, Hadley Subdivision, Round Mountain, NV; U. S. Post Office, 83 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>; Town of Round Mountain Website <https://townofroundmountain.com>

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 rmtownoffice@gmail.com or by calling (775) 377-2508.

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 agendaized 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
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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. PUBLIC COMMENT. Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board until specifically included on an agenda as an action item.

4. Approval of the June 28, 2022 agenda. (For possible action)
5. Approval of the May 24, 2022 and June 7, 2022 meeting minutes. (For possible action)
6. Election of Round Mountain Town Board officers. (For possible action)
7. Discussion, deliberation, and possible decision to approve annual insurance renewal proposal from Nevada Public Agency Insurance Pool – A&H Insurance and approval for payment from fiscal year 2022-2023. (For possible action)
8. CALE DOLAN – Discussion, decision and possible action to add speed bumps in town at “White Park”. (For possible action)
9. Discussion, deliberation, and possible to decision to sign Memorandum of Understanding between Tonopah Public Utilities (TPU) and Round Mountain Public Utilities (RMPU), a document to clarify responsibilities and duties of both parties in the pursuit of an effective cooperative relationship between TPU and RMPU, necessary to achieve effective coordination and cooperation of utility activities and both parties agree to compensate the assisting utility for time and equipment and material costs. (For possible action)
10. Discussion, deliberation, and possible decision to approve A) the appointment of Chief Financial Officer for Fiscal Year 2022-2023 and B) Round Mountain Town Board to sign letter to Department of Taxation. (For possible action)
11. Discussion, deliberation, and possible decision to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2022-2023. (For possible action)
12. Discussion, deliberation, and possible decision to approve the Five-Year Capital Improvement Plan for Fiscal Year 2022-2023. (For possible action)
13. Discussion, deliberation, and possible decision on the Town of Round Mountain 1.75 Cents Per Gallon Excise Tax on Certain Motor Vehicle Fuels in Accordance with NRS 365.560. (For possible action)
14. Round Mountain Volunteer Fire Department Update. (For possible action)
15. Correspondence, awards, department updates, and announcements. (Discussion only)
16. For consideration and possible action relative to conducting the annual Performance Evaluation of Pearl Olmedo, Town Manager, but not limited to possible promotion, endorsement, engagement, retention, termination, suspension, demotion and reduction in pay, reprimand or “no action” in accordance with NRS 241.033. (For possible action)
17. Review and approve invoices for the Town of Round Mountain for June 28, 2022 meeting. (For possible action)
18. PUBLIC COMMENT. Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board until specifically included on an agenda as an action item.
19. Adjourn meeting.

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