

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, JANUARY 23, 2018 – 4:30 P.M.**

AGENDA

**James Swigart, Chair
Roger Morones, Vice Chair
Mackenzie Musselman, Clerk**

**Lisa Davila, Member
Vacant, Member**

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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 agendaed 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.

GENERAL PUBLIC COMMENT: During the Board Meeting on January 23, 2018, 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; 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>

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 rmtownadmin@gmail.com, calling (775) 377-2508, or in person at 100 Hadley Circle, Hadley Subdivision, Round Mountain, Nevada.

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. 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 January 23, 2018 agenda. (For possible action)
5. Daniel C. McArthur to present Financial Audit for year ending June 30, 2017. (For possible action)
6. Approval of November 28, 2017 regular meeting minutes. (For possible action)
7. Approval of December 12, 2017 regular meeting minutes. (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. Discussion and decision to approve Capital Outlay Expenditures – Computers for Administration, Maintenance, and Round Mountain Public Utility Departments. (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. (For possible action)