

**ROUND MOUNTAIN TOWN BOARD
SPECIAL MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
MONDAY, OCTOBER 20, 2014 – 9:00 A.M.**

AGENDA

**Greg Schoen, Chairman
Jay Dixon, Vice-Chairman
Sheila Beery-Burggraft, Town Clerk**

**Darrell Browning, Member
Elizabeth Keefner, Member
Dan Sweeney, 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. (For possible action)**

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

- 2. Approval of October 20, 2014 agenda. (For possible action)**
- 3. Reading, correction and approval of September 23, 2014 meeting minutes. (For possible action)**
- 4. Approval of PER proposal from Lumos & Associates for Second Phase for Sewer Project. (For possible action)**
- 5. Resolution to donate trucks to Shoshone Estates Water Company. (For possible action)**
- 6. Approval to submit CDBG grant. (For possible action)**
- 7. Correspondence, Awards and Announcements.**
- 8. Advertise to hire Administrative Aide. (For possible action)**

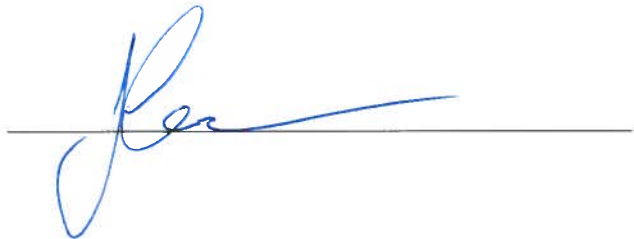
PUBLIC COMMENT AND DISCUSSION - (Three-minute time limit per person.) No action will be taken by the Board.

- 9. Adjourn meeting.**

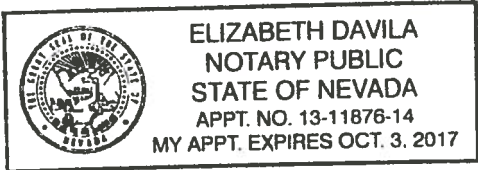
AFFIDAVIT OF POSTING

STATE OF NEVADA)
) ss.
COUNTY OF NYE)

The Undersigned, being duly sworn according to law, deposes and says: That he or she is over the age of 21 years; that not later than 9:00 a.m. on the 14th day of October, 2014, he or she posted, or caused to be posted, the Agenda for the Round Mountain Town Board Special Meeting for October 20, 2014 at the places below mentioned. The undersigned further deposes and says: That no later than 9:00 a.m. on the 14th day of October, 2014, he or she mailed, or caused to be mailed, the agenda for the above mentioned meeting to all persons requesting same, said list being on file at the Round Mountain Town Hall.



Subscribed and sworn to before me this
14th day of October, 2014.




Notary Public

POSTED: Round Mountain Town Hall, 100 Hadley Circle, Hadley Subdivision, Round Mountain, NV
U. S. Post Office, Hadley Circle, 83 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>