



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday March 20, 2024  
Regular Meeting 6:30 pm  
Buttermaker's Cottage

- 1) **Call to Order/Pledge of Allegiance**
- 2) **Roll Call** – Nancy Peirce, Chairman; Sharon Lewis, Vice Chairman; Dan House, Brandon Lindsen
- 3) **Introduction of guests**
- 4) **Agenda Approval** – *Order of the agenda items will be addressed.* – Vote
- 5) **Public Comments** - Comments relating to topics not already included on the agenda. Comments relating to agenda items will be heard during discussion of those items. Official board action can only be taken during discussions covered under Old and New Business. Please be brief and limit comments to a maximum of five minutes per person.
- 6) **Correspondence**
- 7) **Board Minutes** – *Minutes from February will be reviewed.* Vote
- 8) **Financial Report** – *February Financial reports will be reviewed.* Vote
- 9) **Old Business**
  - a. Financial Audit - *Board will be updated on progress on the park's financial audit.*
  - b. County of Nevada Fees Waiver - *Board will review the draft fee resolution for a new understanding with the county.*
- 11) **New Business**
  - a. Water Leak - Board will be updated on current situation with the ongoing NID Treated Water leak.
  - b. Creek Crossing - Board will be updated on the creek flow through the creek crossing.
  - c. Maintenance position - Board will be updated on current maintenance position.
- 12) **Advisory Groups - Presentations**
  - a. Buildings and Grounds.
    - i) General Park Maintenance – *Board will discuss ongoing maintenance of the park.*
    - ii) Firewood Program and CRV Program
  - b. Upcoming events and reservations report
    - i) Upcoming Events Report – *Update on events and reservations.*
- 13) **Director Comments**
- 14) **Adjournment**