



# Western Gateway Recreation & Park District

## AGENDA

BOARD OF DIRECTORS' MEETING  
Wednesday May 15, 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 March and April will be reviewed. Vote*
- 8) **Financial Report** – *April Financial reports will be reviewed. Vote*
  - a. Budget 2024-25 - *Board will briefly discuss budget items for the upcoming budget preparation and June vote.*
- 9) **Old Business**
  - a. Financial Audit - *Board will review the draft audit report. Vote*
  - b. County of Nevada Fees Waiver - *Board will be updated on this resolution and progress at the BOS.*
  - c. Water Leak - *Board will be updated on current situation with the ongoing NID Treated Water leak.*
  - d. Solar Array Pad - *Board will be updated on this project.*
  - e. Playground Bark Fiber - *Board will be updated on this project.*
- 11) **New Business**
  - a. Bocce Ball Courts - *Board will discuss research on updating these courts.*
  - b. Mower Repairs - *Board will be updated on recent mechanical repairs and current conditions.*
- 12) **Advisory Groups - Presentations**
  - a. Buildings and Grounds.
    - i) General Park Maintenance – *Board will discuss ongoing maintenance of the park.*
    - ii) Asphalt Patching - *Board will be updated on this project.*
    - iii) 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**