DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
January 3, 2011

STATE OF NEVADA)
:ss
COUNTY OF EUREKA)

CALL TO ORDER

The Board of Eureka County Commissioners, sitting as Board of Directors for the Devil's Gate General Improvement District, met pursuant to law on January 3, 2011, during a scheduled break from the Eureka County Commission meeting. Present were Chairman Mike Page, Vice Chairman Jim Ithurralde, Member Leonard Fiorenzi, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. Chairman Page called the meeting to order at 11:07 a.m.

APPROVAL OF AGENDA

Member Ithurralde motioned to approve the agenda as posted; Member Fiorenzi seconded the motion; motion carried 3-0.

PUBLIC COMMENT AND DISCUSSION

Chairman Page called for public comments; there were none.

APPROVAL OF MINUTES

September 20, 2010: Member Fiorenzi motioned to approve the minutes of the September 20, 2010, Devil's Gate GID meeting; Member Ithurralde seconded the motion; motion carried 3-0.

December 3, 2010: Member Ithurralde motioned to approve the minutes of the December 3, 2010, Devil's Gate GID meeting; Member Fiorenzi seconded the motion; motion carried 3-0.

DEVIL'S GATE APPOINTMENTS

Appointment of Chairman for Calendar Year 2011: Member Fiorenzi motioned to appoint Member Ithurralde as Devil's Gate Chairman for 2011; Chairman Page seconded the motion; motion carried 3-0.

Appointment of Vice-Chair for Calendar Year 2011: Member Fiorenzi motioned to appoint Member Page as Vice-Chairman for 2011; Member Ithurralde seconded the motion; motion carried 3-0.

PUBLIC COMMENTS

Chairman Page called for public comments; there were none.

ADJOURNMENT

Member Ithurralde motioned to adjourn the meeting at 11:09 a.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 7th day of February, 2011.

/s/ J.P. Ithurralde
J.P. Ithurralde, Chairman

Attest: */s/ Jackie Berg*
Jackie Berg, Clerk