

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
March 5, 2010

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 March 5, 2010, during a scheduled break from the regular 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 11:15 a.m.

APPROVAL OF AGENDA

Vice Chairman Ithurralde made a motion to approve the Devil's Gate GID agenda as posted. Member Fiorenzi seconded the motion. Motion carried 3-0.

PUBLIC COMMENT

Chairman Page opened the floor to public comments. There were none.

APPROVAL OF MINUTES

Member Fiorenzi made a motion to approve the February 19, 2010 Devil's Gate GID meeting minutes as written. Vice Chairman Ithurralde seconded the motion. Motion carried 3-0.

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

Professional Engineering Proposal for Phase II of the Devil's Gate Inter-Tie Project: Ron Damele, Public Works Director, provided the Board with a proposed contract with Dean Day, Day Engineering, for Phase II of the Devil's Gate Inter-Tie Project for consideration. The proposed contract included a reduction in fees pursuant to previous negotiations for a total fee schedule of \$255,000.00. Member Fiorenzi made a motion to approve signing the contract for professional services with Day Engineering for Phase II of the Devil's Gate Inter-Tie Project if the District Attorney approved of the contract. Vice Chairman Ithurralde seconded the motion. Motion carried 3-0.

PUBLIC COMMENTS

Chairman Page opened the floor to public comments. There were none.

ADJOURNMENT

At 11:19 a.m., Member Fiorenzi moved to adjourn the meeting. Vice Chairman Ithurralde seconded the motion. Motion carried 3-0.

Approved this 19th day of March, 2010.

/s/ Mike Page
Mike Page, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk