DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
July 6, 2009

STATE OF NEVADA)
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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 July 6, 2009, during a scheduled break from the regular Eureka County Commission meeting. Present were Chairman Leonard Fiorenzi, Vice Chairman Mike Page, Member Jim Ithurralde, District Attorney Ted Beutel, and Clerk & Treasurer Jackie Berg. Chairman Fiorenzi called the meeting to order at 11:20 a.m.

APPROVAL OF AGENDA

Member Ithurralde motioned to approve the agenda notice as posted; Vice Chairman Page seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Fiorenzi opened the floor to public comments; there were none.

APPROVAL OF MINUTES

Member Ithurralde motioned to approve the minutes of the June 19, 2009, Devil's Gate GID meeting; Vice Chairman Page seconded the motion; motion carried 3-0.

DEVIL'S GATE GID BUSINESS

Update on District #1 and District #2 Water Systems: Public Works Director, Ron Damele, reported that everything in both water districts is operating normally. The bid opening for interconnection of the two water systems is scheduled for August 6th.

Agreement with Millers for Water Line Right-of-Way: The changes to the agreement, which were requested by Owen and Cheryl Miller, were incorporated and the agreement has been signed by the Millers and the lien holder. The agreement is for approximately 2,717 linear feet of water line right-of-way. Member Ithurralde motioned to approve the agreement with Owen and Cheryl Miller for a water line right-of-way to complete the Devil's Gate GID water system interconnection; Commissioner Page seconded the motion; motion carried 3-0.

PUBLIC COMMENTS

Chairman Fiorenzi opened the floor to public comments; there were none.

ADJOURNMENT

At 11:31 a.m., Member Ithurralde motioned to adjourn the meeting; Vice Chairman Page seconded the motion; motion carried 3-0.

Approved this 6th day of August, 2009.

/s/ Leonard Fiorenzi
Leonard Fiorenzi, Chairman

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