

**DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT**  
**September 5, 2008**

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 September 5, 2008, during a scheduled break from the regular meeting of the Eureka County Board of Commissioners. Present were Chairman Leonard Fiorenzi, Vice Chairperson Donna Bailey, Member Jim Ithurralde, District Attorney Ted Beutel, and Clerk & Treasurer Jackie Berg. The meeting was called to order by Chairman Fiorenzi at 1:01 p.m.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

Chairman Fiorenzi called for public comments; there were none.

**APPROVAL OF MINUTES**

Member Bailey motioned to approve the July 7<sup>th</sup>, July 25<sup>th</sup>, and August 6<sup>th</sup>, 2008, minutes of the Devil's Gate GID. Member Ithurralde seconded the motion. Motion carried 3-0.

**DEVIL'S GATE GID**

Update Report on Devil's Gate GID Water System: Public Works Director, Ron Damele, reported that the water systems for both districts are working fine and he expects to present some new service applications at the next meeting.

Resolution Regarding Special Assessment: District Attorney, Ted Beutel, spoke earlier with Chairman Fiorenzi and understood that the Board was interested in updating a resolution regarding the special assessment charged to lots in the Devil's Gate GID, in order to define an annual amount to be raised in financial support towards the operating costs of the Devil's Gate water system. Mr. Beutel suggested that the Devil's Gate Ordinance be amended instead of drafting a resolution, since ordinances are carried forward in re-codification of the County Code, and therefore easier to reference.

Mr. Beutel further explained the procedure. The Devil's Gate Board of Directors would first approve the amended wording to the ordinance, hold a public hearing, then recommend approval to the Board of Commissioners. Member Ithurralde motioned to direct County staff to draft the amendment to the Devil's Gate Ordinance to define continued financial support of the Devil's Gate water system. Member Bailey seconded the motion. Motion carried 3-0.

**PUBLIC COMMENT**

Chairman Fiorenzi made a final call for public comments and there were none.

**ADJOURNMENT**

At 1:07 p.m., Member Ithurralde motioned to adjourn. Member Bailey seconded the motion. Motion carried 3-0.

Approved this 6<sup>th</sup> day of October, 2008.

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/s/ Leonard Fiorenzi  
Leonard Fiorenzi, Chairman

Attest:       /s/ Jackie Berg        
Jackie Berg, Clerk