

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT
December 3, 2010

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 GID, met pursuant to law on December 3, 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 11:23 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: The September 20th minutes were tabled until the next meeting.

DEVIL'S GATE BUSINESS

Report on Status of Each District: Public Works Director, Ron Damele, indicated that both districts were functioning normally with nothing to report.

Application for Inclusion into District: Application was received from Conley Land & Livestock for two water hookups located at APN 007-340-31 and 007-340-32 per an easement agreement with the County in exchange for a total of eight water hookups. Public Works Director, Ron Damele, stated that the system has sufficient water supply and he recommended approval. Member Ithurralde motioned to recommend that the Board of Commissioners approve these two water hookups, with inclusion into the district, and application of the appropriate special water assessment; Member Fiorenzi seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Page called for final public comment; there was none.

ADJOURNMENT

Member Ithurralde motioned to adjourn the meeting at 11:28 a.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 3rd day of January 2011.

/s/ Mike Page
Mike Page, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk