ROUND MOUNTAIN TOWN BOARD
MEETING AGENDA
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JANUARY 22, 2019 – 4:30 P.M.

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NOTE: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

GENERAL PUBLIC COMMENT during the Board Meeting on January 22, 2019, will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

Pursuant to NRS 241.020, the Agenda for the Board meeting has been posted at the following locations: Round Mountain Town Hall, 100 Hadley Circle, Hadley Subdivision, Round Mountain, NV; U. S. Post Office, 83 Hadley Circle, Hadley Subdivision, Round Mountain, NV; Round Mountain Public Library, 73 Hadley Circle, Hadley Subdivision, Round Mountain, NV; Donald L. Simpson Community Center, 650 Civic Drive, Hadley Subdivision, Round Mountain, NV; Round Mountain Fire House, Round Mountain, NV; Nevada Public Notice Website https://notice.nv.gov; Town of Round Mountain Website https://townofroundmountain.com

Support documentation for the items on the agenda, provided to the Round Mountain Town Board is available to members of the public by writing to rmtownadmin@gmail.com, calling (775) 377-2508, or in person at 100 Hadley Circle, Hadley Subdivision, Round Mountain, Nevada.

Action may be taken to those items denoted (For Possible Action).

<table>
<thead>
<tr>
<th>ITEM#</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>1.</td>
<td>Call meeting to order/roll call.</td>
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<tr>
<td>2.</td>
<td>Pledge of Allegiance.</td>
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<tr>
<td>3.</td>
<td>GENERAL PUBLIC COMMENT. (Three-minute time limit per person.) No action will be taken by the Board until specifically included on an agenda as an action item. (FIRST)</td>
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<tr>
<td>4.</td>
<td>Approval of the January 22, 2019 agenda. (For possible action)</td>
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<td>5.</td>
<td>Approval of January 8, 2019 meeting minutes. (For possible action)</td>
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<tr>
<td>6.</td>
<td>Daniel C. McArthur to present Financial Audit for year ending June 30, 2018. (For possible action)</td>
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Town of Round Mountain is an Equal Opportunity Employer
7. Discussion and decision to approve Administration – Capital Outlay expenditures for town hall remodel. (For possible action)

8. Discussion, deliberation, and possible decision to approve, amend and approve draft resolution to return fuel tax monies to Nye County held in Town of Round Mountain’s General Fund. (For possible action)

9. Update on status of Smoky Valley Ambulance Service. (Discussion only)

10. Correspondence, awards, department updates, and announcements. (Discussion only)

11. Set dates and times for fiscal year 2019 – 2020 budget workshops. (For possible action)

12. Review and approve invoices for the Town of Round Mountain. (For possible action)

13. GENERAL PUBLIC COMMENT. (Three-minute time limit per person.) No action will be taken by the Board until specifically included on an agenda as an action item. (SECOND)

14. Adjourn meeting.