

DEVIL'S GATE GENERAL IMPROVEMENT DISTRICT

February 7, 2011

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 February 7, 2011, during a scheduled break from the regular Eureka County Commission Meeting. Present were Chairman Jim Ithurrealde, Vice Chairman Mike Page, Member Leonard Fiorenzi, District Attorney Theodore Beutel, and Clerk & Treasurer Jackie Berg. The Chairman called the meeting to order at 10:47 a.m.

APPROVAL OF AGENDA

Member Page motioned to approve the agenda as posted; Member Fiorenzi seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Ithurrealde opened the floor for public comments; there were none.

APPROVAL OF MINUTES

January 3, 2011: Member Fiorenzi motioned to approve the minutes of the January 3, 2011, Devil's Gate GID meeting; Member Page seconded the motion; motion carried 3-0.

RECESS FOR DEVIL'S GATE GID MEETING

The Board recessed from 10:30 to 10:47 a.m. for the Devil's Gate GID meeting.

REQUEST TO JOIN DEVIL'S GATE DISTRICT

Request from Don & Valaire Hull to Join Devil's Gate GID: Member Page motioned to approve a request from Don & Valaire Hull to join the Devil's Gate GID; Member Fiorenzi seconded the motion; motion carried 3-0.

Application for Water Service: Member Fiorenzi motioned to approve an application by Don & Valaire Hull for installation of water service to APN 007-380-88; Member Page seconded the motion; motion carried 3-0.

PUBLIC COMMENT

Chairman Ithurrealde called for public comments. Lisa Wolf asked the Board to repeat the APN approved for water service. Chairman Ithurrealde responded that it was APN 007-330-88. There were no further comments.

ADJOURNMENT

Member Page motioned to adjourn the meeting at 10:47 a.m.; Member Fiorenzi seconded the motion; motion carried 3-0.

Approved this 22nd day of February, 2011.

/s/ J.P. Ithurrealde
J.P. Ithurrealde, Chairman

Attest: /s/ Jackie Berg
Jackie Berg, Clerk