



**ROUND MOUNTAIN TOWN BOARD MEETING AGENDA
 DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
 101 SMOKY VALLEY BLVD.
 ROUND MOUNTAIN, NEVADA
 TUESDAY, MAY 14, 2024 – 5:30 P.M.**

Vacant, Chair – Sara Sweeney, Vice Chair – Chris Philips, Clerk – Vacant, Member – Janet Jorgensen, Member

PUBLIC COMMENT can be made by calling 1-480-660-5349 and entering access code 556906 during the Board Meeting on May 14, 2024, will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. Additionally, public comment of up to three minutes per person may be heard during individual action items. 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; 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 hbunch@townofroundmountain.com or by calling (775) 377-2508.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690- 7442; or (3) email: program.intake@usda.gov.

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.

ITEM#	SUBJECT
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Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Round Mountain Town Hall in writing or call (775) 377-2508 three (3) business days prior to the meeting.

1. Call meeting to order/roll call.
2. Pledge of Allegiance.
3. **GENERAL PUBLIC COMMENT.** (Up to three-minute time limit per person.) Action will not be taken by the Board until specifically included on an agenda as an action item. (FIRST)
4. Approval of the May 14, 2024 meeting agenda. (For possible action)
5. Approval of the April 23, 2024 meeting minutes. (For possible action)

Andrea Madziarek – Smoky Valley Library District Director

6. Consideration of a loan for \$150,000 to the Smoky Valley Library District to be used in their general fund. (For possible action)

Town Board

7. Discussion, deliberation and possible decision to set public hearing for May 28, 2024 regarding loan to Smoky Valley Library District, direct staff to prepare resolution and loan agreement paperwork. (For possible action)
8. Discussion and decision to elect Chairman of the Round Mountain Town Board. (For possible action)
9. Discussion and decision to elect Vice Chairman of the Round Mountain Town Board. (For possible action)
10. Discussion and decision to elect Clerk of the Round Mountain Town Board. (For possible action)
11. Discussion, deliberation, and possible decision for the Town Board to approve and sign an updated letter, due to re-election of officers, to Nye County Finance authorizing payments to be made prior to Town Board approval for the following: 1) All utility bills, contract bills, and Round Mountain Public Utility Customer deposit refunds, a) This letter will be included with the bills for payment; and 2) All bills, in the event the Town Board is unable to conduct a meeting due to lack of quorum or other circumstances, a) We hereby authorize the Administrative Supervisor or Town Manager to sign the invoice approval list on behalf of the Town Board and b) This letter and invoice approval list will be included with the bills for payment. (For possible action)
12. Discussion, deliberation and possible decision regarding Town of Round Mountain ordinances and Declaration of Reservations revision. (For possible action)
13. Discussion, deliberation and possible decision to sign drafted letter to Nye County Planning regarding Nye County Bill No. 2024-03 (For possible action)
14. Discussion, deliberation and possible decision regarding any changes to the Round Mountain Town Budget for 2024/2025. (For possible action)
15. Review and approve invoices for the Town of Round Mountain for May 14, 2024 meeting. (For possible action)

James Swigart, Town Manager

16. Discussion, deliberation and possible decision regarding the issuance of a Display Fireworks Event Permit for the Town of Round Mountain for an Aerial display at the annual 4th of July event on Thursday, July 4, 2023 in the Hadley Subdivision of Round Mountain which was heard by the Nye County Board of County Commissioners on May 7, 2024. (For possible action)

Allen Stumpf, Volunteer Fire Chief

17. Round Mountain Volunteer Fire Department update.
18. Correspondence, awards and announcements. (Discussion only)

Town Board

19. **GENERAL PUBLIC COMMENT.** (Up to three-minute time limit per person.) Action will not be taken by the Board until specifically included on an agenda as an action item. (SECOND)
20. **Adjourn meeting.**

Nye County's vulnerable population, or those sheltering in place can participate by calling 1-480-660-5349 and entering access code 556906. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Town Board Chairman will open public comment periods by announcement. Commenters must press 5 * on the telephone keypads to notify administrators they wish to speak. Commenters will be called upon by name.