

**ROUND MOUNTAIN TOWN BOARD MEETING AGENDA
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, JANUARY 10, 2023 – 5:30 P.M.**

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 Chair of the Town Board will open public comment periods by announcement. Commenters must press 5 * on their telephone keypads to notify Administration they wish to speak. Commenters will be called upon by name.

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 addressed 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.

PUBLIC COMMENT can be made by calling 1-480-660-5349 and entering access code 556906 during the Board Meeting on January 10, 2023, 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; 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 rmtownoffice@gmail.com or by calling (775) 377-2508.

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 agendaized 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.

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

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. PUBLIC COMMENT. Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board until specifically included on an agenda as an action item.

4. Approval of the January 10, 2023 meeting agenda. (For possible action)
5. Election of Chair for Round Mountain Town Board. (For possible action)
6. Election of Vice Chair for Round Mountain Town Board. (For possible action)
7. Election of Clerk for Round Mountain Town Board. (For possible action)
8. Approval of the December 27, 2022 meeting minutes. (For possible action)
9. Discussion with Sheriff Joe McGill and/or Undersheriff William Beck regarding Round Mountain staffing issues, as requested by Captain David Boruchowitz. (Discussion only)
10. NCSO Half Cent Tax Expenditure, as requested by Captain David Boruchowitz. (For possible action)
11. Lot 13 @ Horse Corrals and 18 Dixie Court, as requested by Richard L. Snow. (For possible action)
12. Discussion, deliberation and possible decision regarding Declaration of Reservations – Hadley Subdivision of Round Mountain – Nye County, Nevada set to expire and setting time and date of possible workshop for said Declaration of Reservations revisions, if needed. (For possible action)
13. Discussion, deliberation and possible decision to form an advisory committee to review the Declaration of Reservations and expectations for said committee. (For possible action)
14. Discussion, deliberation and possible decision to approve Proclamation 2023-01: “A Proclamation Declaring January 2023 as National Radon Action Month in Round Mountain, Nevada”. (For possible action)
15. 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)
16. Discussion and decision a) authorize staff to purchase an Excavator based on upon staff recommendation and b) authorize town manager to pay from Buildings and Grounds-Capital Outlay fund 22101-10-22-20-5610. (For possible action)
17. Round Mountain Volunteer Fire Department Update. (For possible action)
18. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation. (For possible action)
19. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation. (For possible action)
20. Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting. (For possible action)
21. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters. (For possible action)
22. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting. (For possible action)

23. Discussion and decision on date(s) and time for Budget Workshops for fiscal year 2023 – 2024. (For possible action)
24. Discussion, deliberation and possible action on Department Reports:
Town Administration, Town Maintenance, Pool, Parks, Recreation, Community Center, Capital Projects, Grants, Round Mountain Public Utilities – Water and Sewer Funds, and Road Tax Fund. (For possible action)
25. Correspondence, awards, and announcements. (Discussion only)
26. Review and approve invoices for the Town of Round Mountain for January 10, 2023 meeting. (For possible action)
27. PUBLIC COMMENT. Three-minute time limit per person for matters both on and off the agenda. No action will be taken by the Board until specifically included on an agenda as an action item.
28. Adjourn meeting.

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