

PUBLIC MEETING NOTICE

The Elko Central Dispatch Administrative Authority Executive Board will meet in a regular session on Tuesday, July 17, 2018 at the Elko Police Department, 1448 Silver St., Elko, Nevada 89801, and beginning at 10:00 a.m. PDT.

Attached with this notice is the agenda for said meeting of the Board.

In accordance with NRS 241.020, the public notice and agenda was posted on the Elko Central Dispatch Website, <http://www.elko-cd.com>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations.

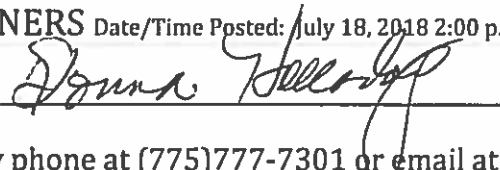
ELKO COUNTY COURTHOUSE Date/Time Posted: July 11, 2018 2:15 p.m.

ELKO POLICE DEPARTMENT Date/Time Posted: July 11, 2018 2:45 p.m.

ELKO CITY HALL Date/Time Posted: July 11, 2018 2:30 p.m.

ELKO COUNTY COMMISSIONERS Date/Time Posted: July 18, 2018 2:00 p.m.

Posted by: Donna Holladay, Director

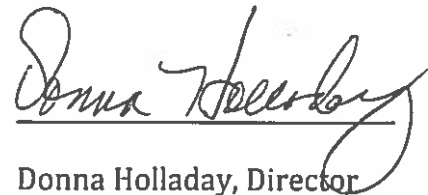


The public may contact Donna Holladay by phone at (775)777-7301 or email at dholladay@elko-cd.com to request supporting material for the meeting described herein. The agenda is available at Elko Central Dispatch, 725 Aspen Way, Elko, NV or on the Elko Central Dispatch website at <http://www.elko-cd.com>.

Dated this 11th day of July, 2018.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Central Dispatch Administrative Authority Director, 725 Aspen Way, Elko, Nevada 89801 or by calling (775) 777-7301.



Donna Holladay, Director

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD MEETING

10:00 a.m. Tuesday, July 17, 2018

Elko Police Department 1448 Silver St. Elko, NV 89801

CALL TO ORDER

The agenda for this meeting of the Elko Central Dispatch Administrative Authority Executive Board has been properly posted for this date and time in accordance with NRS requirements.

ROLL CALL

Executive Board Members

APPROVAL OF MINUTES: May 24, 2018

I. NEW BUSINESS

- A. Election of the Executive Chair and Vice Chair for the year 2018-2019. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

- B. Review, consideration and approval of the Central Dispatch Administrative Authority's yearly Invoice for LP Insurance Services for insurance in the amount of \$13062. There is an increase of \$694 from last year. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

- C. Review, consideration and approval of the Central Dispatch Administrative Authority's yearly warranty Invoice for Tyler Technologies (New World) in the amount of \$24,405. There is an increase of \$3,397 from last year. This is due to the new annual maintenance for the Powerphone interface and a slight increase in normal fees. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

D. Review, consideration and approval of CDAA 2018 Debt Management Policy as required by NRS 350.013 and any matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

E. Review, consideration and approval of the Central Dispatch Administrative Authority Fiscal Year 2017/2018 Indebtedness Report as required by NRS 350.013, and matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

F. Review, consideration and approval of the Central Dispatch Administrative Authority Fiscal Year 2017/2018 Five-Year Capital Improvement Plan as required by NRS 350.013, and matters related thereto. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

II. LABOR NEGOTIATIONS

A. Closed session to discuss the labor negotiations with Operating Engineers Local 3, and matters related thereto. **FOR POSSIBLE ACTION**

III. OLD BUSINESS

A. Update on day to day business. **ACTION WILL NOT BE TAKEN**

IV. APPROPRIATIONS

A. Approval of Warrants. **PUBLIC COMMENT WILL BE TAKEN PRIOR TO ANY EXECUTIVE BOARD ACTION: ACTION ITEM**

V. PUBLIC HEARINGS

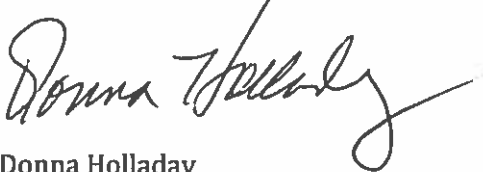
A. Public comment period. **ACTION WILL NOT BE TAKEN**

This agenda item is to provide time for the general public to address the Central Dispatch Administrative Authority Board regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

NOTE:

The Presiding Officer of the Elko Central Dispatch Administrative Authority Executive Board reserves the right to change the order of the agenda, and if the agenda has not been completed, to recess the meeting and continue on another specified date and time. Additionally, the Presiding Officer reserves the right to combine two or more agenda items, and/or remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donna Holladay". The signature is written in a cursive style with a long, sweeping tail that extends to the right.

Donna Holladay
Director, CDAA