

NOTICE OF MEETING

Tahoe-Douglas District
Board of Trustees

Pursuant to section 241 of the Nevada revised Statutes and the laws of the State of Nevada, the Board of Trustees of the Tahoe-Douglas District, Douglas County, State of Nevada, hereby notifies all interested parties that the Board of Trustees will conduct business of the District as below:

The meeting shall be held on the 13th day of January, 2026.

The meeting shall begin at 9:30 A.M. Pacific Time.

The meeting shall be held at 1303 U.S. Highway 50 Cave Rock, Nevada.

The agenda for the meeting shall consist of the items noted on the following agenda as well as any items appended to this Notice.

I hereby certify that the above-mentioned information is true and correct to the best of my knowledge and complies with provisions of NRS 241 and the laws of the State of Nevada. I also certify that in accordance with provisions of NRS 241, this notice has been posted in the following locations at least three (3) working days prior to the convening of this meeting: Glenbrook Post Office; Zephyr Cove Resort; Zephyr Cove Post Office; and 1303 U.S. Highway 50, Cave Rock, Nevada. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration and the public body may remove an item from the agenda or delay discussion at any time. **Notice to Persons with Disabilities:** *Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the District Office by calling (775) 588-5641 at least 24 hours in advance. To conference call in (945) 218-0218, access code 5880000#*

AGENDA: The following items are open for discussion. The limit is 3 minutes per person.

1. Roll call.
2. Public comment
3. Approval of agenda *(possible action)*
4. Approval of minutes – December 9th, 2025 *(possible action)*
5. Monthly financial report *(possible action)*
6. Payment of bills *(possible action)*
7. DCLTSA update *(possible action)*
8. Pump and Line Operation & Maintenance report *(possible action)*
9. Administrator's report *(possible action)*
10. Skyland beach property dogs being allowed on TDD property *(possible action)*
11. Quiet title for TDD Skyland property *(possible action)*
12. Correspondence *(possible action)*
13. Discussion/Comments for Future Business
14. Public comment

Janet Murphy, Administrator