

MEMORANDUM

TO: Board of Trustees

FROM: Best Best & Krieger LLP
District General Counsel

SUBJECT: Review, Discuss, and Possibly Approve a Written Request to Washoe County for Interim Finance Director and Related Services under NRS 318.098.

RELATED STRATEGIC: Long Range Principle #4 - Workforce
PLAN INITIATIVE(S)

DATE: September 5, 2024

I. RECOMMENDATIONS

The Board discuss and provide direction to staff to contact Washoe County to seek assistance in providing Interim Finance Director and related advisory services.

II. BACKGROUND AND DISCUSSION

At its August 28th meeting, the Board of Trustees directed staff to begin the recruitment for a new Director of Finance. The Board also discussed the possibility of seeking assistance from Washoe County under NRS 318.098. This section allows a general improvement district to request assistance from County officers that will be provided after an agreement regarding cost reimbursement has been reached. After some discussion, the Board did not direct staff to request assistance for an Interim Director of Finance from the County. Rather, the Board discussed alternatives and directed staff to consider County support as an option going forward.

This item is a follow up. As the Director of Finance recruitment will take some time to complete, staff recommends that the Board formally authorize a written request to Washoe County for an Interim Director of Finance and related advisory support.

III. BID RESULTS

N/A

IV. FINANCIAL IMPACT AND BUDGET

The impact is unclear at this time. If approved, staff would negotiate a reimbursement agreement with the County that would be brought back for Board approval.

V. ALTERNATIVES

Do not authorize contacting the County.

VI. BUSINESS IMPACT

This item is not a "rule" within the meaning of Nevada Revised Statutes, Chapter 237, and does not require a Business Impact Statement.