

6. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible decision to authorize and approve Resolution No. 16-02, authorizing the establishment of a special revenue fund to receive funds allocated per the Nye County Sales and Use Tax Act of 2007- Tonopah Fire Department. (Petitioner: Administrative Manager Chris Mulkerns)
7. [FOR POSSIBLE ACTION](#) Discussion, deliberation, and possible action to accept the Annual Audit for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2014/2015 as presented by Daniel C. McArthur, Ltd., CPA. (Petitioner: Daniel C. McArthur, Ltd., CPA)
8. [FOR POSSIBLE ACTION](#) Discussion, deliberation, and possible action to set the date, time and place for the Town of Tonopah/Tonopah Public Utilities Fiscal Year 2016/2017 Budget Workshop(s). (Petitioner: Deputy Town Clerk Kat Galli)
9. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to set the date, time and location for the first Town Board Meeting in April 2016. (Petitioner: Deputy Town Clerk Kat Galli)
10. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible decision to authorize and approve advertisement to bid the Tonopah Memorial Swimming Pool Replaster Project. (Petitioner: Administrative Manager Chris Mulkerns)
11. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible decision to approve Engineering Proposal from Shaw Engineering for ongoing engineering support services regarding West Kirkland Mining- Three Hills/Hasbrouck Water Capacity Study up to an amount not to exceed \$5,000.00. (Petitioner: Administrative Manager Chris Mulkerns)
12. [FOR POSSIBLE ACTION](#) Deliberation, discussion, and possible action to advertise the Town of Tonopah in the “Big Map”, covering Western Nevada, Death Valley, and the Eastern Sierra. Advertising to include: the Town, the Tonopah Historic Mining Park, the Convention Center, the Tonopah Library, and Star Trails. (Petitioner: Deputy Town Clerk Kat Galli)
13. [TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS](#)
14. [FOR POSSIBLE ACTION](#) Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues.
15. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town’s Management Representative regarding labor negotiation issues, and other personnel issues.
16. [FOR POSSIBLE ACTION](#) Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
17. [CORRESPONDENCE](#) Review and discussion; no action will be taken.
18. [FOR POSSIBLE ACTION](#) Approval of vouchers for payment.
19. [PUBLIC COMMENT](#) Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
20. [FOR POSSIBLE ACTION](#) Adjourn.

7. FOR POSSIBLE ACTION Approval of vouchers for payment.
8. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda.
No action will be taken by the Board.
9. FOR POSSIBLE ACTION Adjourn.