Meeting was called to order by Chairman Davis at 7:00 pm.

1. Roll Call
Present: Krystal Rodrigues, Jim Davis, Jason Kirmel-Long and Ronnie Wyman.
Absent: N/A
Phoned In: N/A

2. Pledge of Allegiance

4. Public Participation
N/A

5. For Possible Action: Review and adoption of agenda for February 5, 2025.
Ronnie Wyman Motioned & Krystal Rodrigues 2nd. Review and adoption went 4-0 board vote.

6. For Possible Action: Approve minutes of meeting January 8th 2025
Krystal Rodrigues motioned & Jason Kirmel-Long 2nd. Minutes approved, 4-0 board vote.

7. For Report Only: Current report of Lyon County expiring board vacancies and the application process for 2025 appointments. For further information please contact Erin Lopez at (775) 463-6531 or via email elopez@lyon-county.org. An application can be found online (regular application or an e-signature application).

8. Community Reports: County Commissioner: Tammy Hendrix gave thorough updates on the Board of County Commissioner's meeting.

County Commissioner: John Casinelli stated that funding was approved some of the parks around Lyon County, also a Bill was passed SB-53 – This will Lyon County GPS updates, this will help tame road behavior on giving out of town drivers good routs to take that will not affect residents as much.

LCSO: Commander Ortiz gave out Sheriffs annual reports.

Planning Commission: Ralph Ewing introduced himself.

Chamber of Commerce: Chris Pattison, Chamber Chair passed out flyers of upcoming events for this year. Also discussed that Travel Nevada is putting $1,000,000 into Dayton to promote tourism.

9. For Possible Action: To forward a recommendation to the Board of County Commissioners for the request from William Creekbaum for a Tentative Parcel Map to subdivide an approximately 10,000 square foot parcel into two parcels, the smallest being approximately 4,933 square feet, (APN 019-701-16); PLZ-2024-081.
Location: Located at 206 Meadowood Court in Dayton.

Krystal Rodrigues motioned & Jason Kirmel-Long 2nd. Board voted to recommend 4-0

10. For Possible Action: To forward a recommendation to the Board of County Commissioners for the request from Dayton Partner No. 1 LLC, Atlas Development 1 LLC, and LD Lots LLC for a Planned Unit Development (PUD) Amendment to amend the existing The Lakes at Dayton Valley PUD Handbook, (APNs 016-361-63, -65, -66, -68, and -71), PLZ-2024-077.
Location: Generally located north and south of Dayton Valley Road and north and east of Palmer Drive in Dayton for five (5) parcels totaling approximately 566.87 acres
Property Owner: Dayton Partners No. 1 LLC and Atlas Development 1 LLC, LD Lots LLC

Applicant: Dayton Partners No. 1 LLC. Chris Baker and Karen Downs with Manhard consultants gave a presentation on this matter.

Krystal Rodrigues motioned and Jason Kirmel-Long 2nd. Board vaoted to recommend 4-0

11. For Possible Action: To forward a recommendation to the Board of County Commissioners of proposed meeting change of the Dayton Regional Citizens Advisory Board regularly scheduled meetings. Potential changes to discuss are the time, day and week of the month. (See backup material with current calendar of other Lyon County Boards.)

No Motion on this item was made, furthermore this item will be dissolved.

12. Correspondence and Email: N/A

13. Chair & Board Member Comments & Agenda Requests: N/A

14. Public Participation (no action will be taken on any item until it is properly agendized): N/A

15. Adjourn: 8:45pm