

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING**

**LOCATION: TAHOE DOUGLAS FIRE STATION
193 ELKS POINT ROAD
ZEPHYR COVE, NEVADA 89448**

January 21, 2014

TUESDAY 6:00 PM

This is the agenda for all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. The Board may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Action may only be taken on those items denoted "For Possible Action".

1. *Discussion Item:* **CALL TO ORDER** **6:00 P.M.**
2. *Discussion Item:* **PLEDGE OF ALLEGIANCE**
3. *Discussion Item:* **ROLL CALL**
4. *Discussion Item:* **PUBLIC COMMENT**

Public comment may be accepted on items not on today's agenda, but not acted upon until it is scheduled for a subsequent meeting or meets NRS 241.020 (2) "Emergency" criteria and may be limited to a maximum of five minutes.

For agenda items, the Chairman will read the Agenda listing into public record. Staff will present a summary of the staff report and recommendations, including any updated information that was received after the date when the staff reports were distributed. The Board of Trustees will follow with questions of staff. At that time, the Chairman will open the hearing to public testimony. Normally, that applicant and/or their representative are permitted to speak first, followed by Trustees questions. The Chairman will then request comments from the public at large. If you wish to speak on a particular item, please limit your comments to five minutes and be as brief and concise as possible so that all who wish to speak may do so. Comments may be prohibited if they become disruptive to the meeting by becoming irrelevant, repetitious, offensive, inflammatory or amounting to personal attacks and interfering with the rights of other speakers. The Chairman has the right to establish time limits for comments and to allow for rebuttal.

5. *For Possible Action:* **APPROVAL OF AGENDA**
6. *For Possible Action:* **Discussion and possible action to award a contract to Resource Development Company for the construction of the new 500,000 gallon upper water storage tank at a cost not to exceed \$700,000.**

7. *For Possible Action:* Discussion and possible action to award a construction engineering oversight and testing contract to Farr West Engineering at a cost not to exceed \$55,400.
8. *For Possible Action:* Discussion and possible action to send a 30 day dismissal letter to Nevada State Bank.
9. *For Possible Action:* Discussion and possible action to create a subcommittee to enter into discussions on the employment agreement between RHGID and Local 39 of the Stationary Engineers.
10. *For Possible Action:* Discussion and possible action to authorize staff to file a Claim of Lien against the property located at 251 McFaul Court.
11. *For Possible Action:* Discussion and possible action to authorize the District Manager to enter into a contract with NV Energy to install dark sky compliant lighting on Cheyenne Way at a cost not to exceed \$3,069.
12. *For Possible Action:* Discussion and possible action on the District's financial reserves as presented by the District Manager.
13. *For Possible Action:* Consent Calendar. NOTE: Items on the Consent Calendar will be approved without discussion unless the item is specifically "brought forward" for discussion.
 - i. Approval of Minutes for November 19, 2013.
 - ii. Approval of Account Receivable Report for December 2013 & January 2014.
 - iii. Approval of Fiscal Year to Date Cash Positions.
 - iv. Approval of November & December 2013 Bank Statements.
 - v. Approval of Fiscal Year to Date Fund Balance.
 - vi. Approval of Profit & Loss vs. Actual Report.
 - vii. Approval of Balance Sheet.

14. *Discussion Item:* STAFF REPORTS

- i. Manager's Reports.
- ii. Attorney's Reports.
- iii. Association Reports.
- iv. Correspondence

15. *For Possible Action:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., January 16, 2014 in accordance with NRS 241.020. Copies of the agenda were posted at the following locations: Round Hill G.I.D. office, Zephyr Cove Post Office, Pinewild Homeowners Association office, Douglas County Library and the Douglas County Administration Building at Lake Tahoe.

Any member of the public may request the supporting material for this or any meeting by contacting the Administrative Assistant Patti Acri at pacri@rhgid.org, 343 Ute Way, Zephyr Cove, NV 89448 or by calling 775-588-2571.

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 this notice has been posted at least three working days before the convening of the meeting.

A handwritten signature in cursive script, appearing to read "Patti Acru".