

Round Hill General Improvement District
Board of Trustees Special Meeting
Public Hearing
May 15, 2014

Thursday

2:00pm

1. Meeting Called to Order. (Side A/c#1)

Meeting was called to order by Chairman Glen Smith.

2. Pledge of Allegiance. (Side A/c#2)

Pledge of Allegiance was led by Chairman Glen Smith.

3. Roll Call. (Side A/c#6)

Chairman Glen Smith, Vice Chairman Steve Teshara, Trustees Wesley Rice, Chuck Fagen and Steve Seibel were present. The District Manager and Administrative Assistant were present.

4. Public Comment. (Side A/c#9)

None.

5. Approval of Agenda. (Side A/c#11)

Motion to approve the agenda as presented. Fagen/Seibel 5-0 approved.

6. Presentation of the 2014/ 2015 Tentative Budget. (Side A/c#13)

Manager Reed stated that there were no changes made to the tentative budget. Motion to approve the 2014 / 2015 tentative budget. Rice/Fagen 5-0 approved.

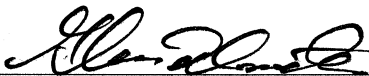
7. Approval of the 2014 / 2015 Final budget. (Side B/c#17)

Motion to approve the 2014 / 2015 Final budget. Rice/Teshara 5-0 approved.

8. Adjournment. (Side C/c#60)

Move to adjourn. Fagen/Seibel 5-0 approved.

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary