

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**

June 16, 2015

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, the 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 extend the audit contract for Kohn and Company, LLP certified public accountants.**
- 7. *For Possible Action:* Discussion and possible action to authorize the District Manager to enter into a contract to repair the swale in front of 270 Cheyenne Way.**

8. ***For Possible Action:*** Discussion and possible action to authorize the District Manager to speak at future Douglas County Commissioners' meetings on behalf of DCSID's proposed gravel pit / storage basin project.
9. ***For Possible Action:*** Discussion and possible action on vacation rental status considerations.
10. ***For Possible Action:*** Discussion and possible action to move forward with the 2015 Inter-governmental Grant Agreement offered by the US Department of Agriculture through the South Tahoe Public Utility District.
11. ***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 April 21, 2015
- ii. Approval of Minutes for May 21, 2015
- iii. Approval of Account Receivable Report for May / June 2015.
- iv. Approval of Fiscal Year to Date Cash Positions.
- v. Approval of April & May 2015 Bank Statements.
- vi. Approval of Fiscal Year to Date Fund Balance.
- vii. Approval of Profit & Loss vs. Actual Report.
- viii. Approval of Balance Sheet.

12. ***Discussion Item:*** STAFF REPORTS

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

13. ***For Possible Action:*** Discussion and possible action on a motion to move to a closed meeting pursuant to NRS 288.220 (1) and NRS 241.020(1) to discuss International Union of Operating Engineers (I.U.O.E.) Local 39 labor negotiations.

14. ***For Possible Action:*** Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., June 11, 2015 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.

