

**Round Hill General Improvement District
Board of Trustees Meeting
Public Hearing
May 21, 2015**

Thursday

8:00 am

1. Meeting Called to Order (T-Mark 1)

Meeting was called to order by Chairman Glen Smith.

2. Pledge of Allegiance (T-Mark 2)

Pledge of Allegiance was led by Chairman Glen Smith.

3. Roll Call (T-Mark 3)

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

4. Public Comment (T-Mark 4)

None

5. Approval of Agenda (T-Mark 5)

Motion to approve the agenda as presented. Seibel/Rice 4-0 approved.

6. Presentation of the 2015 / 2016 Tentative Budget. (T-Mark 6)

Manager Reed reported that the only change to the tentative budget since the April meeting was line item #3600 – Capital Grants from South Tahoe PUD. The district is due to receive \$13,612 rather than the estimated \$9,528. Motion to approve the tentative budget as presented. Rice/Fagen 4-0 approved.

7. Approval of the 2015 / 2016 Final Budget. (T-Mark 7)

With the approved change, a motion was made to approve the Final Budget. Seibel/Fagen 4-0 approved.

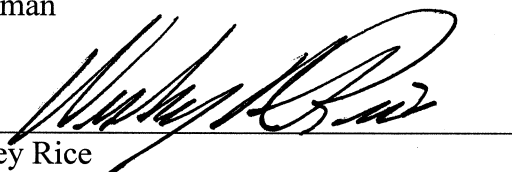
8. Adjournment (T-Mark 8)

Move to adjourn. Seibel/Rice 4-0 approved.

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary