

**Round Hill General Improvement District
Board of Trustees Public Hearing Meeting Minutes
August 16, 2016**

Tuesday

6:00 pm

1. Meeting Called to Order

Meeting was called to order by Chairman Glen Smith.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Glen Smith.

3. Roll Call

Chairman Glen Smith, Vice Chairman Steve Seibel and Trustees Wes Rice, Chuck Fagen & Keith Fertala were present. The District Manager and District Counselor Justin Townsend were present. Resident's Michael Roeser, Dick Hoadley, Michael & Janet Murphy and Dan & Alice Wilkinson were present.

4. Public Comment

Mr. Murphy stated that he spoke with Manager Reed regarding a crack and hole coming from Elks Point Rd. into his meter pit. He felt that with water runoff and melting snow, if it wasn't taken care of properly, it could undermine the meter and or his hydronic driveway.

He stated that Manager Reed told him it was his responsibility. Mr. Murphy requested clarification of whose responsibility it was. No motion was made as it was not an agenda item. At the end of the meeting Mr. Murphy requested that the issue be agendaized for the September 2016 meeting.

5. Approval of Agenda

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

6. Discussion and possible action on a complaint by Round Hill resident Michael Roeser at 472 DeVaux regarding the recent road sealing project.

On Tuesday, August 9, 2016, Mr. Roeser called the District and told the District Manager that he had not been notified that the road sealing project was going to impact residents on DeVaux and yet, the contractor was using DeVaux as a staging area and was loading trucks on the street. Initially, Mr. Roeser was told that he had been notified. The District Manager confirmed that RHGID had sent a notice to residents via email that the sealing project on McFaul Way and Elks Point Rd. would be taking place on August 8th and 9th. In addition, door hangers were placed on all streets that would be impacted, including DeVaux.

However, it was never specifically noted that DeVaux would be used as a staging area for the compilation of aggregate or the filling of trucks for eventual spreading on McFaul and Elks Point.

Mr. Roeser provided videos to the District showing the ongoing loading operations on DeVaux and were viewed at the meeting.

On August 10, 2016, Mr. Roeser again called the District to inform the District Manager that there was a street sweeper on DeVaux that was attempting to clean up the left over aggregate and creating a dust cloud. The District Manager drove to DeVaux and observed the street sweeper in action.

After discussion with Mr. Roeser and a subsequent phone conversation with the head of TRPA enforcement, it was determined that the sweeper was creating too much dust and the street sweeper was cancelled.

Once the District Manager returned to the Districts office, he dispatched a crew to sweep up the left over aggregate on DeVaux.

The discussion between the District Manager and Mr. Roeser became heated at times. The District Manager would like to acknowledge that the communications with Mr. Roeser could have been handled more diplomatically and offer an apology to Mr. Roeser and the Board that the discussions were allowed to get heated.

RHGID Board members personally apologized for the inconvenience and disruption created by this project. Motion was made directing Manager Reed on future projects to give timely notice to all residents of the environmental impact, noise, dust and cleanup plan. Smith/Rice 5-0 approved.

Motion was amended to include directing Manager Reed to provide contact information for the person responsible for the project in his absence. Smith/Fagen 5-0 approved.

7. Discussion and possible action on RHGID's involvement with DCSID and their voting processes and the potential development of an Inter-Local Agreement.

District staff continues to work with DCSID to determine if there is an alternative solution to operating DCSID. A meeting has been scheduled for September 7th for all of the Lake GIDs to meet to discuss any updates.

RHGID legal counsel has reviewed the proposed Inter-Local Agreement (ILA). As written, the ILA provides RHGID with the same level of input as is currently available.

On July 22nd, Glen Smith, on behalf of the District, submitted a letter to State Senator James Settlemyer. A copy of the letter was also supplied to Douglas County Commissioners Barry Penzel and Nancy McDermid. To date, there have been no responses.

We have yet to receive a response from the Secretary of State's office regarding the letter that we sent to their office regarding the operation of DCSID.

At the July 21st County Commissioners' meeting, Commissioner Barry Penzel distributed the attached document calling for the creation of a single county-wide super utility to handle roads, water, sewer, storm drains, electrical power generation, etc. District staff is scheduled to meet with other potentially affected Douglas County GIDs to formulate a potential plan of action.

As the current version presented to RHGID had no alternative solutions regarding the operations of DCSID, a motion was made to sign the ILA with the condition that it be brought back for further discussion and amendments. Seibel/Fertala 5-0 approved.

8. Consent Calendar

Motion to approve the consent calendar as presented. Rice/Fertala 5-0 approved.

9. Staff Reports

No attorneys Report.

No association Reports.

10. Adjournment

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

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary