

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**

December 16, 2008

TUESDAY 6:00 P.M.

This is the agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. Action may only be taken on those items denoted “*Action Item*”.

1. *Action Item:* **CALL TO ORDER.** **6:00 P.M.**
2. *Action Item:* **PLEDGE OF ALLEGIANCE.**
3. *Action Item:* **ROLL CALL.**
4. *Action 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 be limited to a maximum of five minutes.
5. *Action Item:* **APPROVAL OF AGENDA.**
6. *Action Item:* **Discussion and possible action on the November 4, 2008 election results.**
7. *Action Item:* **Discussion and possible action to abate specific sewer fees for Selective Properties located at 188 Hwy 50.**
8. *Action Item:* **Discussion and possible approval of sewer charge abatement policy.**
9. *Action Item:* **Discussion and possible action to authorize the District manager to enter into an Agreement with VALIC/AIG for the creation of a District 457(b) Plan for District employees.**

10. **Action Item:** Discussion and possible action to transfer all funds in excess of \$350,000 from the Wells Fargo checking account to Colonial Bank's CDARS program.
11. **Action Item:** Discussion and possible action to transfer the Colonial Bank Certificate of Deposit in the amount of \$531,059.16 to Colonial Bank's CDARS program.
12. **Action Item:** Discussion and possible approval of District-wide policy on plowing private roads in the Round Hill District.
13. **Action Item:** 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 18, 2008.
 - ii. Approval of Minutes for December 2, 2008.
 - iii. Approval of November 2008 List of Claims.
 - iv. Approval of November 2008 Bank Statements.
 - v. Approval of November 2008 Cash Positions.
 - vi. Approval Accounts Receivable Report.
 - vii. Approval of 2009 District Holiday Schedule.
 - viii. Approval of 2009 Board of Trustees Meeting Schedule.
14. **Presentation:** STAFF REPORTS
 - i. Manager's Reports.
 - ii. Attorney's Report.
 - iii. Association Reports.
15. **Item:** Correspondence.
16. **Action Item:** Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., December 11, 2008 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.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the 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.

Patti Acri
District Secretary

