

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**

MAY 20, 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 approval letter of augmentation for the 2007/2008 budget.**

7. *Action Item:* **Discussion and possible approval to grant the Round Hill Fire Safe Council \$1,500 in matching funds for community safety.**

8. *Action Item:* **Discussion and possible approval to retain Cameron McKay as "Operator of Record" until a new District Manager is working for Round Hill GID.**

9. **Action Item:** Discussion and possible approval to hire a new District Manager.
10. **Action Item:** Discussion and possible approval to retain Evergreen Solutions to initiate electrical cost savings based on their energy audit.
11. **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 April 15, 2008.
 - ii. Approval of April 2008 List of Claims.
 - iii. Approval of April 2008 Bank Statements.
 - iv. Approval of April 30, 2008 Cash Position.
 - v. Approval of Accounts Receivable Report for April 2008.
12. **Presentation:** STAFF REPORTS
 - i. Manager’s Report.
 - ii. Attorney’s Report.
 - iii. Association Reports.
13. **Item:** Correspondence.
14. **Action Item:** Adjournment.

As well as any items appended to this notice and any items introduced on the floor of the above-mentioned meetings per NRS 241. This notice and agenda has been posted on or before 9:00 a.m. May 15, 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.

Cameron McKay
District Manager