

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, 2009

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 a request to pay an invoice submitted for sewer lateral work done at 268 Cheyenne Circle.**

7. *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 May 18, 2009.**
 - ii. **Approval of Minutes for May 19, 2009.**
 - iii. **Approval of Minutes for May 21, 2009.**
 - iv. **Approval of May 2009 Bank Statements.**
 - v. **Approval of Fiscal Year to Date 2009 Cash Positions.**
 - vi. **Approval of Accounts Receivable Report for May 2009.**
 - vii. **Approval of Fiscal Year to Date Fund Balance Sheet.**
 - viii. **Approval of Fiscal Year to Date Budget Breakdown by Fund.**
 - ix. **Approval of Profit & Loss Budget vs. Actual Report.**

8. **Presentation: STAFF REPORTS**

- i. **Manager's Reports.**
- ii. **Attorney's Report.**
- iii. **Association Reports.**

9. **Item: Correspondence.**

10. **Action Item: Adjournment.**

This notice and agenda have been posted on or before 9:00 a.m., June 11, 2009 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
Administrative Assistant