

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

NOTICE OF MEETING

LOCATION: TAHOE DOUGLAS FIRE STATION

193 ELKS POINT ROAD

ZEPHYR COVE, NEVADA 89448

May 18, 2009

Monday 6:00pm

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 motion to move to closed meeting pursuant to NRS241.030(2) to consider the character, alleged misconduct, professional competence, or physical or mental health of the District Manager, A. G. Reed of the Round Hill General Improvement District.

7. *Action Item:* Discussion and possible action on consideration of the character, alleged misconduct, professional competence, or physical or mental health of the District Manager, A. G. Reed of the Round Hill General Improvement District.

8. *Action Item:* Adjournment.

This notice and agenda was posted on May 8, 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