

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**

September 15, 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.

"Also, the public may offer comments on each item on the agenda only immediately before the District's Staff and the Trustees begin discussion on the item. The Chairman reserves the right to limit the length of all public comments."

5. *Action Item:* **APPROVAL OF AGENDA.**

6. *Action Item:* **Discussion and possible action to authorize the District Manager to enter into a contract with Farr West Engineering for the development of a comprehensive rate structure analysis at a cost not to exceed \$30,000.**

7. *Action Item:* **Discussion and possible action to authorize the District Manager to enter into a contract with R.O. Anderson for the development of a comprehensive pavement management plan at a cost not to exceed \$50,000.**

8. *Action Item:* **Discussion and possible action to authorize the District Manager to enter into a contract with Lumos & Associates for the design of the new Round Hill water tank at a cost not to exceed \$150,000.**

9. *Action Item:* Discussion and possible action to authorize the District Manager to enter into a contract with Resource Concepts for the completion of the design and permitting for the Round Hill BMP's at a cost not to exceed \$20,000.
10. *Action Item:* Discussion and possible action to approve a request to TRPA for modifications to the new Round Hill entrance sign.
11. *Action Item:* Discussion and possible action on a request by Kingsbury General Improvement District that we participate in a study to investigate the creation of a regional water filtration facility.
12. *Action Item:* Discussion and possible action to authorize the District Manager to submit a Letter of Intent to secure funding for the new water tank from the State Revolving Fund.
- 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 August 18, 2009.
 - ii. Approval of Accounts Receivable Report for August/September 2009.
 - iii. Approval of Fiscal Year to Date Cash Positions.
 - iv. Approval of August 2009 Bank Statements.
 - v. Approval of Fiscal Year to Date Fund Balances.
 - vi. Approval of Profit & Loss Budget vs. Actual Report.
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., September 10, 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