

**Round Hill General Improvement District
Board of Trustees Meeting
December 15, 2009**

Tuesday

6:00pm

1. Meeting Called to Order. (Side A/c#1)

Meeting was called to order by Chairman Joe Francoeur.

2. Pledge of Allegiance. (Side A/c#4)

Pledge of Allegiance was led by Chairman Francoeur.

3. Roll Call. (Side A/c#7)

Chairman Joe Francoeur, Vice Chairman Glen Smith, Trustees Steve Teshara and Chuck Fagen were present. Trustee Wes Rice was absent. The District Manager, Administrative Assistant and District Counsel were present. Brien Walters of Walters Engineering was also present.

4. Public Comment. (Side A/c#10)

At the November 17, 2009 Board meeting, Chairman Joe Francoeur announced that he was resigning from the Board effective December 16, 2009. He has agreed to stay on until December 31, 2009. The Board will appoint Joe's replacement at the January 19, 2010 regular meeting.

5. Approval of Agenda. (Side A/c#11)

Motion to approve the agenda as presented. Smith/Fagen 4-0 approved.

6. Discussion and possible action to amend the By-Laws of the Round Hill General Improvement District Board of Trustees. (Side A/c#15)

The Fourth amendment to the By-Laws was created by District Counsel Pat Fagan. The amendment gives the Board the flexibility to hold regular Board meetings at a date, time and place appropriate to the needs of the Board.

Motion to approve the Fourth amendment to the By-Laws of the Round Hill General Improvement District. Teshara/Smith 4-0 approved.

7. Discussion and possible action to accept the resignation of Chairman Joe Francoeur. (Side A/c#28)

The District Manager, Admin. Assistant, past District engineer Brien Walters and each Board member expressed their appreciation for Chairman Francoeurs' 11 years of service on the Board.

Motion to reluctantly approve the resignation of Chairman Joe Francoeur.
Teshara/Smith 4-0 approved.

8. Consent Calendar. (Side A/c#128)

Motion to approve the consent calendar as presented. Smith/Teshara 4-0 approved.

9. Staff Reports. (Side A/c#175)

Manager Reed reported that a progress report was issued by Farr West Engineering. Manager Reed and Brent Farr would like to hold a workshop to review the documentation and suggestions of the rate structure analysis. The Board will notice this workshop tentively scheduled for January 26, 2010.

Manager Reed appeared in Small Claims Court regarding the complaint filed by RHGID against Mike Leeper for charges unpaid at the Coyote Grill. Mr. Leeper failed to appear, and the court ruled in the District's favor with a judgment in the amount of \$704.37.

There was a public workshop on the State Revolving Loan Fund which Manager Reed attended. The next steps for RHGID is to obtain a detailed Engineering cost estimate, apply for bonding and submit a loan application to the State.

Mr. Patel's signed TRPA permit was received. In the summer 2010, RHGID will move forward with removing and replacing the fence around the Patel property as agreed. Manager Reed will release Lumos and Associates to move forward with additional design work.

HDR Engineering has updated the RHGID sewer GIS maps and database from photos supplied by R.O. Anderson as part of the road maintenance plan project.

Trustee Teshara reported that he was hosting a new show on Douglas County Community Access Television called the Regional Report. He invited all Board member to be a guest on the show if they so desired. The website for show schedules is DCCATV.ORG. Congratulations Steve.

10. Correspondence. (Side A/c#520)

None.

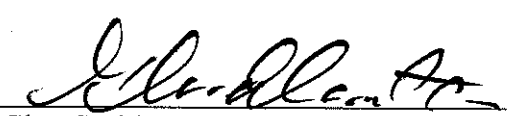
11. Adjournment. (Side B/c#25)

Motion to adjourn made by Vice Chairman Smith.

Attest:



Joe Francoeur
Chairman



Glen Smith
Vice Chairman