

**Round Hill General Improvement District  
Board of Trustees Meeting  
May 18, 2009**

**Monday**

**6:00pm**

**1. Meeting Called to Order. (Side A/c#01)**

Meeting was called to order by Chairman Joe Francoeur.

**2. Pledge of Allegiance. (Side A/c#04)**

Pledge of Allegiance was led by Chairman Francoeur.

**3. Roll Call. (Side A/c#06)**

Chairman Joe Francoeur, Vice Chairman Glen Smith, Trustees Steve Teshara, Wes Rice and Chuck Fagen were present. The District Manager, Administrative Assistant, District Counsel and Engineer were present. District residents Debbie & Patrick Benson, Karl Ayneder, Michael Murphy and Dan Klenske were present.

**4. Public Comment. (Side A/c#11)**

Mike Murphy asked who was responsible for the cleaning and maintenance of the drop inlets in the District. Chairman Francoeur stated that the district currently had a signed contract for the drop inlets cleaning and maintenance.

Debbie Benson asked why district personnel could not accomplish this task. Chairman Francoeur stated that none of the current employees has the proper license to operate the District's Vactor truck but RHGID would work toward having an employee obtain the required CDL license in order to operate that specific vehicle.

Debbie Benson had many questions for the Board but was asked by Trustee Teshara to put those questions in writing to facilitate the District's response.

**5. Approval of Agenda. (Side A/c#55)**

Motion to approve the agenda as presented. Teshara/Smith 5-0 approved.

**6. 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. (Side A/c#56)**

District Counsel stated that the Round Hill General Improvement District had complied with all requirements of NRS241.030 (2) relative to moving to closed session. With counsel's assurance, Trustee Teshara made a motion to convene to closed session consistent with the wording of action item #6. Teshara/Fagen 5-0 approved.

**7. 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. (Side A/c#01)**

District Counsel Pat Fagan reported that this matter was a closed session consistent with statutory provisions and had been properly noticed pursuant to NRS241.030 (2).

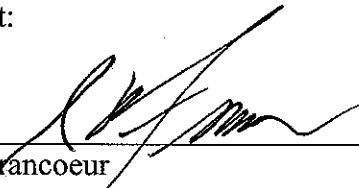
Motion to authorize District Manager Greg Reed to return to work for one hour per day for approximately two weeks in the presence of a Trustee. A medical treatment plan will be developed and the Board will hold another special meeting on June 9, 2009. Manager Reed will not be able to operate any company vehicles and must turn his keys in during this period of time.

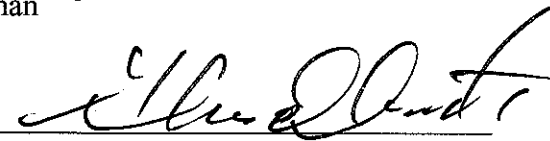
Smith/Rice 5-0 approved

**8. Adjournment. (Side B/c#160)**

Motion to adjourn made by Trustee Rice/Teshara

Attest:

  
\_\_\_\_\_  
Joe Francoeur  
Chairman

  
\_\_\_\_\_  
Glen Smith  
Vice Chairman