

Round Hill General Improvement District
Board of Trustees Meeting
May 21, 2009

Thursday

5:00pm

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#02)

Pledge of Allegiance was led by Joe Francoeur.

3. Roll Call. (Side A/c#05)

Chairman Francoeur, Vice Chairman Glen Smith, Trustee Steve Teshara, the district manager and administrative assistant were present.

4. Public Comment. (Side A/c#7)

Chairman Francoeur stated that he would allow Greg Reed to attend a meeting with HDR on Thursday May 28, 2009.

5. Approval of Agenda. (Side A/c#8)

Motion to approve the agenda as published. Teshara/ Smith 3-0 approved.

6. Public Hearing on 2009-2010 Tentative Budget before the Final Budget is approved. (Side A/c#10)

Motion to approve the Tentative Budget as presented. Teshara/Smith 3-0 approved.

7. Approval of 2009-2010 Final Budget. (Side A/c#15)

Motion to approve the 2009-2010 Final Budget. Smith/Teshara 3-0 approved.

8. Staff Reports. (Side A/c#20)

None

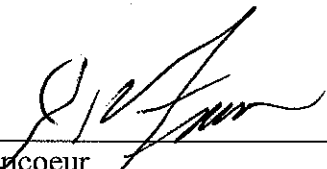
10. Correspondence. (Side A/c#25)

None

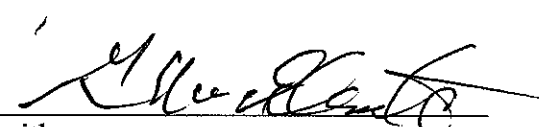
11. Adjournment. (Side A/c#27)

Move to adjourn made by Trustee Teshara.

Attest:



Joe Francoeur
Chairman



Glen Smith
Vice Chairman