

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**

DECEMBER 21, 2010

TUESDAY 6:00 PM

This is the agenda for 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 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 may be limited to a maximum of five minutes.

The Chairman will read the Agenda listing into public record. Staff will present a summary of the staff report and recommendations, including any updated information that was received after the date when the staff reports were distributed. The Board of Trustees will follow with questions of staff. At that time, the Chairman will open the hearing to public testimony. Normally, that applicant and/or their representative are permitted to speak first, followed by Trustees questions. The Chairman requesting comments from the public at large will follow this. If you wish to speak on a particular item, please limit your comments to five minutes and be as brief and concise as possible so that all who wish to speak may do so. Do not repeat the position of others who express the same views as yourself. The Chairman has the right to establish time limits for comments and to allow for rebuttal.

5. Action Item: APPROVAL OF AGENDA

6. Action Item: Discussion and possible action to continue the process of acquiring land coverage transfer with Midkiff and Associates for the Pinewild property.

7. Action Item: Discussion and possible action to authorize the District Manager to enter into a contract with Resource Concepts to finalize water rights services in an amount not to exceed \$4,000.

8. Action Item: Discussion and possible action to authorize the District Manager to enter into a contract with JNA Consulting Group as Financial Adviser for a \$1,200,000 State Revolving Fund Loan for the construction of the new 500,000 gallon tank at 343 Ute Way, at a cost not to exceed \$8,000.

9. *Action Item:* Discussion and possible action to authorize staff to proceed with filing a Claim of Lien on the property located at 326 Ute Way.
10. *Action Item:* Discussion and possible action to amend Resolution #161 Governing Excavations to include a pavement cutting moratorium.
11. *Action Item:* Election of Round Hill General Improvement District Board of Trustees officer positions for 2011.
12. *Action Item:* Discussion and possible action to approve a letter to be sent to the P.U.C. regarding the performance of Southwest Gas during their 2010 construction project in Round Hill.
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 November 16, 2010.
 - ii. Approval of Account Receivable Report for November/December 2010.
 - iii. Approval of Fiscal Year to Date Cash Positions.
 - iv. Approval of November 2010 Bank Statement.
 - v. Approval of Fiscal Year to Date Balance Sheet.
 - vi. Approval of November 2010 Fund Balance.
 - vii. Approval of Profit & Loss vs. Actual Report.
 - viii. Approval of 2011 Board of Trustees Meeting Schedule.
14. *Presentation:* STAFF REPORTS
- i. Manager’s Reports.
 - ii. Attorney’s Reports.
 - iii. Association Reports.
15. *Item:* Correspondence.
16. *Action item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., December 16, 2010 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 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

