

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**

February 16, 2010

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.

The Chairman will read the Agenda listing into the public record. Staff will present a summary of the staff report and recommendations, including any updated information that was received after the date when 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, the 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 accept the Comprehensive Road Maintenance Plan presented by R.O. Anderson.**
7. *Action Item:* **Discussion and possible action on entering into an Engineering contract with R.O. Anderson to develop plans and specifications for the 2010 phase of paving rehabilitation as presented in the Comprehensive Road Maintenance Plan.**
8. *Action Item:* **Discussion and possible action to enter into an Engineering contract with R.O. Anderson to develop plans and specifications for a sewer manhole rehabilitation and sewer meter installation on Elks Pt. Rd.**

9. *Action Item:* Discussion and possible action on accepting the recommendations of Lumos & Associates to proceed with developing plans and specifications for a 500,000 gallon concrete tank to be constructed at 343 Ute Way.
10. *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 January 19, 2010.
 - ii. Approval of minutes for January 26, 2010.
 - iii. Approval of Accounts Receivable Report for January/February 2010.
 - iv. Approval of Fiscal Year to Date Cash Positions.
 - v. Approval of January 2010 Bank Statements.
 - vi. Approval of Fiscal Year to Date Fund Balance Report.
 - vii. Approval of Profit & Loss Budget vs. Actual Report.
 - viii. Approval of Balance Sheet.
11. *Presentation:* STAFF REPORTS
- i. Manager's Reports.
 - ii. Attorney's Report.
 - iii. Association Reports.
12. *Item:* Correspondence.
13. *Action Item:* Discussion and possible action on a motion to move to closed meeting pursuant to NRS 241.030 (1) and NRS 288.220 (1) to evaluate the performance of the District manager of the Round Hill General Improvement District.
14. *Action Item:* Discussion and possible action on the evaluation of the District Manager, Greg Reed.
15. *Action Item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., February 11, 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 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