

**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**

**January 19, 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:* **Election of Round Hill General Improvement District Board of Trustees officer positions.**

7. *Action Item:* **Appointment of a new Round Hill General Improvement District Board of Trustee member to fill the vacancy created by the resignation of Chairman Joe Francoeur.**

8. *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 December 15, 2009.
- ii. Approval of Accounts Receivable Report for December 2009/January 2010.
- iii. Approval of Fiscal Year to Date Cash Positions.
- iv. Approval of December 2009 Bank Statements.
- v. Approval of Fiscal Year to Date Fund Balance Reports.
- vi. Approval of Profit & Loss Budget vs. Actual Report.
- vii. Approval of Balance Sheet.
- viii. Approval of direct deposit processing.

9. *Presentation:* STAFF REPORTS

- i. Manager's Reports.
- ii. Attorney's Report.
- iii. Association Reports.

10. *Item:* Correspondence.

11. *Action Item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., January 14, 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