

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**

June 15, 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 is welcome and will be accepted on items not on the agenda. No action can be taken on items not on the agenda during this meeting except for items meeting the definition of emergency as defined at NRS 241.020(8). Public comment will be limited to five minutes.

The Chairman will introduce each item on the agenda and ask the staff member responsible to give a brief summary which may include a presentation by others brought by the staff member. The floor will then be open to questions and comments from Trustees. Questions and comments from the public will then be accepted, and will be limited to five minutes.

5. *Action Item:* **APPROVAL OF AGENDA.**

6. *Action Item:* **Discussion and possible action on a request from Karl Aynedter at 296 Elks Point Road to repair the fence on Paiute Drive behind his home.**

7. *Action Item:* **Discussion and possible action to enlist the services of Farr West Engineering to conduct a Comprehensive Master Plan to include a Capital Improvement Plan at a cost not to exceed \$35,000.**

8. *Action Item:* **Discussion and possible action on a request from Rick Gardner of Gardner Enterprises for reimbursement of expenses related to the sewer lateral at the Opticomp building on Elks Point Road.**

9. *Action Item:* **Discussion and possible action on a request from Frank Forvilly to assist in seal coating the access road leading to Round Hill Pines and the RHGID treatment plant.**

10. *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.
11. *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 May 18, 2010.
 - ii. Approval of Accounts Receivable Report for May/June 2010.
 - iii. Approval of Fiscal Year to Date Cash Positions.
 - iv. Approval of May 2010 Bank Statement.
 - v. Approval of Fiscal Year to Date Balance Sheet.
 - vi. Approval of May 2010 Fund Balances.
 - vii. Approval of Profit & Loss vs. Actual Report.
12. *Presentation:* STAFF REPORTS
- i. Introduction and discussion with Rick Garcia from Don Garcia Paving regarding the upcoming Elks Point Road and McFaul Way paving project.
 - ii. Manager's Reports.
 - iii. Attorney's Report.
 - iiii. Association Reports.
13. *Item:* Correspondence.
14. *Action Item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., June 10, 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