

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**

May 18, 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:* **Public Hearing on possible modifications to the 2010/2011 Tentative Budget.**

7. *Action Item:* **Discussion and possible action to modify section 1.6 of the District's personnel manual.**

8. *Action Item:* **Discussion and possible action to award a bid to pave portions of Elks Point Road and McFaul Way.**

9. *Action Item:* **Discussion and possible action to approve publication of the Spring 2010 Newsletter and 2009 Consumer Confidence Report.**

10. *Action Item:* Discussion and possible action to participate in funding a slurry seal on the access road to the water treatment plant.
11. *Action Item:* Discussion and possible approval to fund pine needle pick up in Round Hill at a cost not to exceed \$1,200.
12. *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 April 20, 2010.
 - ii. Approval of Accounts Receivable Report for April/May 2010.
 - iii. Approval of Fiscal Year to Date Cash Positions.
 - iv. Approval of April 2010 Bank Statement.
 - v. Approval of Fiscal Year to Date Balance Sheet.
 - vi. Approval of April Fund Balances.
 - vii. Approval of Profit & Loss vs. Actual Report.
13. *Presentation:* STAFF REPORTS
 - i. Manager's Reports.
 - ii. Attorney's Report.
 - iii. Association Reports.
14. *Item:* Correspondence.
15. *Action Item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., May 13, 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