

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**

August 16, 2011

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 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 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 authorize the District Manager to negotiate and enter into change order agreements with Paso Robles Tank in a total amount not to exceed 10% of the cost of the project.**
7. *Action Item:* **Discussion and possible action to authorize the District Manager to purchase three new pumps to replace the office booster pumps.**
8. *Action Item:* **Discussion and possible approval of abandonment and easement draft language to submit to the Pinewild HOA for their review and approval.**

9. 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 July 21, 2011.**
- ii. Approval of Account Receivable Report for July 2011 / August 2011.**
- iii. Approval of Fiscal Year to Date Cash Positions.**
- iv. Approval of July 2011 Bank Statement.**
- v. Approval of Fiscal Year to Date Fund Balance.**
- vi. Approval of Profit & Loss vs. Actual Report.**

10. Presentation: STAFF REPORTS

- i. Manager’s Reports.**
- ii. Attorney’s Reports.**
- iii. Association Reports.**
- iv. Correspondence.**

11. Action item: Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., August 11, 2011 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