

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 18, 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 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 adopt the draft Capital Improvement Plan (CIP) as prepared by Farr West Engineering.
7. *Action Item:* Discussion and possible action to commence purchasing coverage in support of the construction of the new 500,000 gallon storage tank at 343 Ute Way.
8. *Action Item:* "Discussion and possible action on a Resolution concerning the financing of a water improvement project; directing the Secretary to notify the Douglas County Debt Management Commission of the District's proposal to issue general obligation bonds additionally secured by pledged revenues in the maximum principal amount of \$1,200,000, and providing certain details in connection therewith."

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 December 21, 2010.
- ii. Approval of Account Receivable Report for Dec 2010 / Jan 2011.
- iii. Approval of Fiscal Year to Date Cash Positions.
- iv. Approval of December 2010 Bank Statement.
- v. Approval of Fiscal Year to Date Balance Sheet.
- vi. Approval of December 2010 Fund Balance.
- vii. Approval of Profit & Loss vs. Actual Report.

10. *Presentation:* STAFF REPORTS

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

11. *Item:* Correspondence.

12. *Action item:* Adjournment.

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