

Round Hill General Improvement District
Board of Trustees

Public Hearing on the 2012/2013 Final Budget
May 17, 2012

Thursday

3:00pm

1. Meeting Called to Order. (Side A/c#01)

Meeting was called to order by Chairman Glen Smith.

2. Pledge of Allegiance. (Side A/c#02)

Pledge of Allegiance was led by Chairman Glen Smith.

3. Roll Call. (Side A/c#05)

Chairman Glen Smith, Vice Chairman Steve Teshara, Trustees Steve Seibel and Chuck Fagen were present. Trustee Wes Rice was absent. The District Manager and Administrative Assistant were present.

4. Public Comment. (Side A/c#7)

None.

5. Approval of Agenda. (Side A/c#8)

Motion to approve the agenda as published. Fagen/Seibel 4-0 approved.

6. Approval of 2012-2013 Final Budget. (Side A/c#15)

Motion to approve the 2012-2013 Final Budget as presented. Seibel/Teshara 4-0 approved.

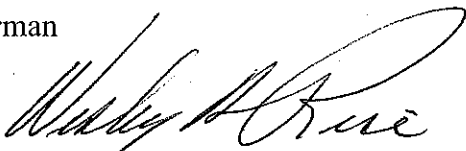
7. Adjournment. (Side A/c#20)

Move to adjourn made by Vice Chairman Teshara/Seibel 4-0 approved.

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary