

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
SPECIAL MEETING**

**LOCATION: ROUND HILL GENERAL IMPROVEMENT DISTRICT OFFICE
343 UTE WAY
ZEPHYR COVE, NEVADA 89448**

MAY 29, 2013

WEDNESDAY 3:00 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. *Discussion Item:* **CALL TO ORDER.** **3:00 P.M.**

2. *Discussion Item:* **PLEDGE OF ALLEGIANCE.**

3. *Discussion Item:* **ROLL CALL.**

4. *Discussion 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.

For agenda items, 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 will then request comments from the public at large. 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. Comments may be prohibited if they become disruptive to the meeting by becoming irrelevant, repetitious, offensive, inflammatory or amounting to personal attacks and interfering with the rights of other speakers. The Chairman has the right to establish time limits for comments and to allow for rebuttal.

5. *For Possible Action:* **APPROVAL OF AGENDA**

6. *For Possible Action:* **Discussion and possible action on a motion to move to a closed meeting pursuant to NRS 241.015(2)(b)(2) to receive information from District Counsel regarding potential or existing litigation and to deliberate toward a decision on the matter, or both.**

7. *For possible action:* **Discussion and possible action to authorize the District Manager to proceed toward a resolution of potential litigation.**

8. For Possible Action: Adjournment.

This notice and agenda have been posted on or before 3:00 p.m., May 23, 2013 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, Tahoe Douglas Fire Station #23, 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.

A handwritten signature in cursive script that reads "Patti Acri".

Patti Acri
Administrative Assistant