

**Round Hill General Improvement District
Board of Trustees Special Meeting
Public Hearing
May16, 2013**

Thursday

3:00pm

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

Meeting was called to order by Chairman Glen Smith.

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

Pledge of Allegiance was led by Chairman Glen Smith.

3. Roll Call. (Side A/c#6)

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

4. Public Comment. (Side A/c#9)

None.

5. Approval of Agenda. (Side A/c#11)

Motion to approve the agenda as presented. Rice/Teshara 5-0 approved.

6. Presentation of the 2013/ 2014 Tentative Budget. (Side A/c#13)

There were no changes made to the tentative budget. Motion to approve the 2013 / 2014 tentative budget and close the public hearing. Rice/Fagen 5-0 approved.

7. Approval of the 2013 / 2014 Final budget. (Side B/c#17)

Motion to approve the 2013 / 2014 Final budget. Teshara/Fagen 5-0 approved.

8. Proposal to re-classify the water rate currently charged to the Kingsbury General Improvement District from \$3.21 per thousand gallons to \$6.42 per thousand gallons of water used. (Side A/c#30)

Manager Reed reported that Kingsbury General Improvement District Manager Cameron McKay would not be present at the public hearing but understood the re-classification and was not opposed to the increase. Motion to close the public hearing. Rice/Seibel 5-0 approved.

9. Approval to re-classify the water rate currently charged to the Kingsbury General Improvement District from \$3.21 per thousand gallons to \$6.42 per thousand gallons of water used. (Side A/c#50)

After discussions a motion was made to re-classify the water rate currently charged to the Kingsbury General Improvement District from \$3.21 per thousand gallons to \$6.42 per thousand gallons of water used. Rice/Seibel 5-0 approved.

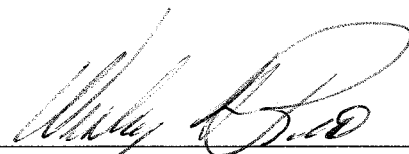
12. Adjournment. (Side C/c#60)

Move to adjourn. Fagen/Seibel 5-0 approved.

Attest:



Glen Smith
Chairman



Wesley Rice
Secretary