

Round Hill General Improvement District  
Board of Trustees Special Meeting  
Special Meeting  
May29, 2013

Wednesday

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 and Jen Mahe of Allison, MacKenzie.

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

None.

**5. Approval of Agenda. (Side A/c#10)**

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

**6. 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. (Side A/c#12)**

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. Rice/Teshara 5-0 approved.

**7. Discussion and possible action to authorize the District Manager to proceed toward a resolution of potential litigation. (Side A/c#19)**

After discussions a motion was made to authorize the District Manager and District Counsel to negotiate a settlement agreement with Paso Robles Tank through their attorney and keeping the mediation process open as an option. Rice/Teshara 5-0 approved.

**8. Adjournment. (Side A/c#500)**

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

Attest:



Glen Smith  
Chairman



Wes Rice  
Secretary