

**ROUND HILL GENERAL IMPROVEMENT DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
LOCATION: VIDEO / TELECONFERENCE  
August 18, 2020**

Tuesday

4:30 pm

*Round Hill GID is actively monitoring and managing the COVID-19 level of risk in our community by closing our office to the public to minimize contact among individuals and to slow the spread of COVID-19. The RHGID Board of Trustees will be conducting its monthly meeting remotely to reduce social gatherings and interpersonal contact. In adherence to the Governor's Declaration of Emergency and Directive 006 on public meetings, there will be no physical location designated for this meeting.*

*The public will be able to participate in the meeting by joining the teleconference at (669) 900-9128 with Meeting ID: 634 389 0648 and passcode 6zWUu0. Public comment will be accepted prior to the Board meeting through either mailing in comments to the RHGID office, or by emailing comments to [info@rhgid.org](mailto:info@rhgid.org).*

**1. Meeting Called to Order**

Meeting was called to order by Chairman Wes Rice.

**2. Pledge of Allegiance**

Pledge of Allegiance was led by Vice Chairman Chuck Fagen.

**3. Roll Call**

Via Zoom - Chairman Wes Rice, Vice Chairman Chuck Fagen, Trustees Keith Fertala, Trustee Darin Smith and Hunter Harris were present. District Manager Andrew Hickman, Administrative Assistant Patti Page and District Counsel Justin Townsend were present. Resident Gregg Rossi, Klaus Utecht and Bruce Steger were also present.

**4. Public Comment**

None.

**5. Approval of Agenda**

Motion to approve the agenda as presented. Fagen/Harris 5-0 approved.

**6. Discussion on possible future implementation of traffic control devices to help reduce speeding in the District.**

An open discussion was held amongst all board members, district residents and district staff in regards to different implements that could possibly be used to slow traffic within the district. Ideas included radar signs, speed bumps, speed tables and road dips. No action was taken as this was for discussion only, but the board would like to continue to pursue the issue in coming meetings.

**7. Discussion on scheduling a tour of RHGID facilities for Board of Trustees to see projects, improvements and "state of the district".**

Manager Hickman stated that he would like to have all board members tour the district as a group or schedule individual appointments for tours of the district and all facilities.

The purpose of this would be to show improvements and progress on projects; explain processes and answer questions; and to potentially open discussions on current and or future projects.

All Board members thought it would be beneficial and agreed to do tours.

**8. Consent Calendar**

Motion was made to approve the consent calendar as presented. Smith/Harris 3-0 approved.

**9. Staff Reports**

Manager Hickman reported that he attended the Douglas County GID GM's Meeting in person and the DCLTSA via teleconference.

Currently, we are finishing our scope of work for installation of the Chlorine Generation System. We have everything ready to connect as far as plumbing, hydrogen exhaust and assembling components of the unit. Within the next couple weeks we will be ready to have final installation, setup and calibration.

As requested and approved at the July Board meeting, \$735,000 was transferred from our Wells Fargo Securities accounts to the Local Government Investment Pool (LGIP). The LGIP is returning .9223% as of June 30, 2020. Wells Fargo CD's are at .01 and .02% for the same time period.

The Eide Bailly yearly audit with Beth Farley will begin September 28, 2020.

RHGID staff is still working with Farr West Engineering to potentially obtain an easement for the re-routed sewer line in the event that we encroach on the property at 195 Hwy 50. Manager Hickman is also in communications with the property owner to gain access to the electrical panel inside the building to provide information on power for the mag meter.

Vacation Home Rentals are increasing, with 2 more in the last couple of weeks. "The Round Hill Manor" complex and the other is at 294 Seminole Way.

District staff repaired the barrier next to the entrance of Castle Rock after it was destroyed by a wayward, unidentified driver the night of August 1<sup>st</sup>.

No Attorney's Reports.

**10. Adjournment**

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

Attest:



Wesley Rice  
Chairman



Keith Fertala  
Secretary