

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES NOTICE OF REGULAR MEETING

LOCATION: VIDEO /TELECONFERENCE
SEE INSTRUCTIONS BELOW

December 21, 2021

TUESDAY 4:30 PM

This is the agenda for all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. The Board may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Action may only be taken on those items denoted "For Possible Action".

1. Discussion Item: CALL TO ORDER 4:30 PM
2. Discussion Item: PLEDGE OF ALLEGIANCE
3. Discussion Item: ROLL CALL
4. Discussion Item: PUBLIC COMMENT

Round Hill GID is actively monitoring 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 Zoom Meeting with Meeting ID: 587 559 5357 using Passcode: 528470 or by teleconference at 669-900-9128 with Meeting ID: 587 559 5357 and use Passcode: 528470.

Public comment will be accepted up to 24 hours prior to the Board meeting through either mailing in comments to the RHGID office or by emailing comments to admin@rhgid.org

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, the 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 others 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 to approve an Agreement to Share Costs.

7. For Possible Action: Discussion and possible action to approve or deny a partial abatement of sewer charges for the property located at 252 Cheyenne Circle.

8. For Discussion: Discussion on upcoming Capital Improvement Plan (CIP) to include order of projects, funding for projects and creating revenue to fund projects.

9. For Possible Action: Discussion and possible action to authorize the District Manager to join a coalition of Douglas County GID General Managers regarding approaching the County Commissioners about receiving a portion of Infrastructure funding.

10. Consent Calendar: NOTE: Items on the Consent Calendar will be approved without discussion unless the item is specifically “brought forward” for discussion.

- i. Approval of November 16, 2021 Minutes.
- ii. Approval of Accounts Receivable through December 16, 2021.
- iii. Approval of November 2021 Wells Fargo Checking Bank Statement.
- iv. Approval of Fiscal Year to Date Cash Positions.
- v. Approval of Fiscal Year to Date Fund Balances.
- vi. Approval of Fiscal Year to Date Profit and Loss vs. Actual Report.

11. Discussion Item: STAFF REPORTS

- i. Manager’s Report
- ii. Attorney’s Report
- iii. Engineer’s Report
- iv. Association Reports
- v. Correspondence

12. For Possible Action: Adjournment

This notice and agenda have been posted on or before 9:00 am, December 16, 2021 in accordance with NRS 241.020. Copies of the agenda were posted on www.rhgid.org and notice.nv.gov websites.

Any member of the public may request the supporting material for this or any meeting by calling the office at 775-588-2571 or by contacting Administrative Assistant Patti Page at ppage@rhgid.org.

Notice to persons with disabilities: Members of the public who are disabled are require special assistance or accommodations at the meeting are requested to notify the Round Hill General Improvement District office in writing at P.O. Box 976, Zephyr Cove, Nevada 89448 or by calling 775-588-2571 at least 20 hours in advance.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the provision 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.