

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING**

**LOCATION: VIDEO /TELECONFERENCE
SEE INSTRUCTIONS BELOW**

February 15, 2022

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: 634 389 0648 using Passcode: 6zWUu0 or by teleconference at 669-900-9128 with Meeting ID: 634 389 0648 and use Passcode: 350262.

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 info@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 a timeline for upcoming Capital Improvement projects and purchases.**
7. *For Possible Action:* **Discussion and possible action to create a subcommittee to commence negotiations with the International Union of Operating Engineers Local 39 to develop a new collective bargaining agreement.**
8. *For Possible Action:* **Discussion and possible action to approve the 2022 / 2023 Tentative budget as presented/amended.**
9. *For Possible Action:* **Discussion and possible action to move the April Board Meeting from April 19th to April 12th, 2022.**

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 the January 18, 2022 Minutes.**
- ii. **Approval of Accounts Receivable Report through February 10, 2022.**
- iii. **Approval of January 2022 Wells Fargo Bank Statements.**
- iv. **Approval of Fiscal Year to Date Cash Positions.**
- v. **Approval of Fiscal Year to Date Fund Balance.**
- vi. **Approval of Fiscal Year to Date Profit and Loss vs. Actual Report.**
- vii. **Approval of Fiscal Year to Date Balance Sheet.**

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 a.m., February 10, 2022 in accordance with NRS 241.020. Copies of the agenda were posted on www.rhgid.org and <https://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 and 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 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.

