

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
LOCATION: VIDEO / TELECONFERENCE
February 15, 2022**

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 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.

1. Meeting Called to Order

Meeting was called to order by Vice Chairman Chuck Fagen.

2. Pledge of Allegiance

Pledge of Allegiance was led by Vice Chairman Chuck Fagen.

3. Roll Call

Via Zoom - Vice Chairman Chuck Fagen and Trustees Darin Smith and Hunter Harris were present. Chairman Keith Fertala and Trustee Gregg Rossi were absent. District Manager Andrew Hickman, Administrative Assistant Patti Page, District Counsel Pat Fagan and District Engineer Matt Van Dyne were present. Round Hill residents Klaus Utecht and Bruce Steger were present.

4. Public Comment

None.

5. Approval of Agenda

Motion to approve the agenda. Smith/Harris 3-0 approved.

6. Discussion and possible action to approve a timeline for upcoming Capital Improvement projects and purchases.

Table and bring back to March meeting for approval.

7. 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.

Motion to elect Chairman Keith Fertala to the subcommittee to commence negotiations with the International Union of Operating Engineers Local 39 to develop a new collective bargaining agreement. Smith/Harris 3-0 approved.

8. Discussion and possible action to approve the 2022 / 2023 Tentative budget as presented / amended.

Manager Hickman as requested previously, went item for item over the entire budget. Motion to approve the tentative budget with amendments and to bring the item back to the March meeting for approval. Harris/Fagen 3-0 approved.

9. Discussion and possible action to move the April Board Meeting from April 19th to April 12th, 2022.

Due to timelines for publishing the tentative and final budgets, it is necessary to hold the Public Hearing meeting on April 12, 2022.

Motion to approve moving the April Board Meeting from April 19th to April 12th, 2022. Harris/Smith 3-0 approved.

10. Consent Calendar

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

11. Staff Reports

Manager Hickman reported that the Tentative construction begin date is May of 2022.

There have been no updates yet on the coalition of Douglas County GID General Managers.


No snow since the end of year holidays has made it possible for our field crews to attend to details and maintenance that are not normally scheduled for snow season, so we are ahead of schedule on O&M tasks.

Technical Memos #3 and #4 have been reviewed and comments shared with Farr West Engineering. These were included in this month's Board Packet.

12. Adjournment

Move to adjourn. Harris/Smith 3-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary