

**Round Hill General Improvement District
Board of Trustees Minutes
December 20, 2022**

Tuesday

4:30 pm

1. Meeting Called to Order

Meeting was called to order by Chairman Keith Fertala.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Keith Fertala.

3. Roll Call

Chairman Keith Fertala, Vice Chairman Chuck Fagen, Trustee's Darin Smith & Hunter Harris were present. District Manager Andrew Hickman, Administrative Assistant Patti Page and District Counsel Justin Townsend and Alida Mooney were present. Trustee Gregg Rossi was present via telephone. Residents Joshua Buck, Pat Fagan and Janie Fagen were present. Eide Bailly auditors Beth Farley and Laura Martin were present.

4. Public Comment

None

5. Approval of Agenda

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

6. Presentation of the 2021 / 2022 Final Audit Report by Beth Farley of Eide Bailly and acceptance and adoption of the current year recommendations.

The annual audit was conducted on the District's 2021 / 2022 financial records during September and October 2022. District staff provided all requested information to the auditors.

Beth Farley of Eide Bailly presented the results of the audit and was ready to answer any questions the Board might have had. The audit went successfully, and no negative findings were reported.

Motion to accept and adopt the current year recommendations. Fagen/Smith 5-0 approved.

7. Discussion on recent snow events and review of Snow Removal Policy and Procedures.

Manager Hickman presented a copy of the District's Snow Removal Policy and the Procedure the Operators follow. His point was to remind everyone that these notices do go out to all residents in more than one form of notification yearly.

The District's main objective is to keep the roads in the District safe to drive on. Some folks in the district think the GID is a snow removal company. District employees are not private snow removal personnel. District employees do their best to not leave berms in driveways, but this is snow country and snow falls off the steel blades into driveways on occasion. This year has been extremely bad as the snow fall has been very wet and heavy and the plows can only do so much to help. Residents need to secure driveway snow removal on their own.

Several board members stated that the operators did a great job with snow removal after such a large, wet and heavy snow fall. No action was necessary or taken.

8. Discussion and possible action to elect new officer positions for the RHGID Board of Trustees.

Motion to elect Keith Fertala as Chairman. Harris/Fagen 5-0 approved. Motion to elect Darin Smith as Vice Chairman. Harris/Rossi 5-0 approved. Motion to elect Hunter Harris as Secretary. Fagen/Smith 5-0 approved.

Keith Fertala, Hunter Harris and Joshua Buck read the Oath of office and were sworn in by authorized Notary Public Patti Page.

9. Consent Calendar

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

10. Recognition of Chuck Fagen for Service

Vice Chairman Chuck Fagen was appointed to the Board of Trustees on November 20, 2007 after the departure of another member.

He was elected in January 2009 for a 2-year unexpired term.
Re-elected in November 2010 for a 4-year term.
Re-elected in November 2014 for a 4-year term.
Re-elected in November 2018 for a 4-year term.

Manager Hickman and the Board of Trustees presented Chuck Fagen an acrylic statue of the Round Hill GID Logo with his dates of service to the Round Hill community.

He was a valued trustee and will be missed on the Board. We all look forward to seeing Chuck around the neighborhood for many more years to come.

11. Staff Reports

Manager Hickman attended the following:

- December 1 – BOCC/VHR Meeting
- December 7 – TWSA Quarterly Meeting
- December 12 – Debt Management Commission Meeting

Farr West Engineering will be soliciting bids after the holidays from at least 6 contractors.

Round Hill Pines Resort new entrance project has completed.

Willie has submitted renewals for both his Water Distribution 2 and Water Treatment 2 certifications. Adam has submitted renewals for both his Water Distribution 1 and Water Treatment 1 certifications. Manager Hickman submitted his renewal for Water Distribution 3 certification.

The annual water quality testing (which includes herbicide testing and triannual lead and copper testing) has been completed. Results are as expected. RHGID has no results that even approach maximum contaminant levels. Specifically, we had a “None Detected” result for herbicides.

On November 10, DCSO had to be contacted regarding a threat to one of our operators. A report was filed but no other issues at this time.

A Special thanks to Darin Smith for his comprehensively rapid assistance with getting the Multihog back on the roads!!!

No attorneys report.

11. Adjournment

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

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary