

**Round Hill General Improvement District
Board of Trustees Minutes
April 3, 2023**

Monday

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 and Vice Chairman Darin Smith, Trustees Hunter Harris, Gregg Rossi and Joshua Buck were present. District Manager Andrew Hickman, Administrative Assistant Patti Page and District Counsel Alida Mooney were present. Resident Bruce Steger was also present.

4. Public Comment

None

Recognition was given to Operators for their efforts during this extraordinary snow season. Thank you's and gift cards were given from Manager Hickman and the Board of Trustees.

5. Approval of Agenda

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

6. Discussion and possible action to approve the 2023 / 2024 Final Tentative Budget.

Manager Hickman reported that staff received totals from the Department of Taxation for Consolidated Tax and Ad valorem Tax. He did not feel they were correct but as we need to turn in the Tentative prior to April 15, 2023, we will go with the amounts provided. He'll seek further clarification prior to the Final Budget being submitted on June 1, 2023.

Motion to approve the 2023 / 2024 Final Tentative Budget. Harris/Rossi 5-0 approved.

7. Adjournment

Move to adjourn. Rossi/Smith 5-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary