

**Round Hill General Improvement District
Board of Trustees Special Meeting Minutes
September 29, 2023**

Friday

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 Darin Smith, Trustees Hunter Harris and Joshua Buck were present. Trustee Gregg Rossi was absent. District Manager Andrew Hickman, Admin. Assistant Patti Page and District Counsel Alida Mooney were present.

4. Public Comment

None

5. Approval of Agenda

Motion to approve the agenda as presented. Smith/Buck 4-0 approved.

6. Discussion and possible action on consideration of administrative action against Andrew Hickman, the District Manager of the Round Hill General Improvement District.

Motion to terminate the at-will Employment Agreement entered into on May 15, 2023 by and between the Round Hill General Improvement District and Andrew James Hickman.
Smith/Harris 4-0 approved.

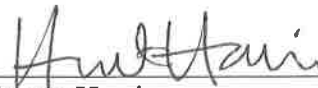
12. Adjournment

Move to adjourn. Smith/Buck 4-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary