

7. ***For Possible Action:*** Discussion and possible action to contract with Sierra Controls, LLC for SCADA Master Plan and System Survey.
8. ***For Possible Action:*** Discussion and possible action on surplus equipment and authorization for disposal.
9. ***For Possible Action:*** Discussion and possible action to approve a partial abatement of sewer charges for the property located at 254 Cheyenne Circle.
10. ***For Possible Action:*** Discussion and possible action to form a subcommittee of 2 (two) Trustees to enter contract negotiations with General Manager, Brandon Garden.
11. **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 August 20, 2024 Minutes
 - ii. Approval of Account Receivable Report through September 12, 2024
 - iii. Approval of August 2024 Wells Fargo Checking Bank Statement
 - 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 Balance Sheet

12. ***Discussion Item:*** STAFF REPORTS

- i. Manager’s Report
- ii. Engineers Report
- ii. Attorney’s Report
- iii. Association Reports
- iv. Correspondence

13. ***For Possible Action:*** Adjournment

This notice and agenda have been posted on or before 9:00 a.m., September 11, 2024 in accordance with NRS 241.020. Copies of the agenda were posted at the following locations: Round Hill G.I.D. office, Zephyr Cove Post Office, Douglas County Library, Tahoe Douglas Fire Station and the Douglas County Administration Building at Lake Tahoe.

Any member of the public may request the supporting material for this or any meeting by contacting the Administrative Assistant Patti Page at ppage@rhgid.org, 343 Ute Way, Zephyr Cove, NV 89448 or by call 775-588-2571.

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 provisions 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.

Patti Page