

**Round Hill General Improvement District
Board of Trustees Public Hearing Minutes
May 21, 2024**

Tuesday

4:30 pm

1. Meeting Called to Order

Meeting was called to order at 4:31 pm by Treasurer Hunter Harris.

2. Pledge of Allegiance

Pledge of Allegiance was led by Treasurer Hunter Harris.

3. Roll Call

Treasurer Hunter Harris and Trustee Josh Buck were present. Chairman Keith Fertala was present via Zoom. Vice Chairman Darin Smith and Trustee Gregg Rossi were absent. General Manager Brandon Garden, Admin. Assistant Patti Page and District Counsel Alida Mooney were present. Resident Bruce Steger was present.

4. Public Comment

None

5. Approval of Agenda

Motion to approve the agenda as presented. Buck/Fertala 3-0 approved.

6. PUBLIC HEARING on Fiscal Year 2024/2025 Tentative Budget including discussion and approval on Final Budget.

Manager Garden requested the addition of a Ditch Witch in the amount of \$78,000. With the upcoming new rules for lead & copper pipes, this piece of equipment will save the District thousands of dollars in man hours, safety and outside contracted labor. In addition to assisting staff with excavation work. Motion to approve the Tentative Budget with additions and amendments. Buck/Fertala 3-0 approved.

7. Discussion and possible action to enter into an emergency water supply agreement with Elks Point Country Club.

Draft agreement was presented for review.

Chairman Keith Fertala stated that he preferred the agreement be tightened up with respect to responsibilities between the parties and purpose for water supplied by the District. Item was tabled until the June meeting.

8. Consent Calendar

Motion to approve the consent calendar as presented. Buck/Fertala 3-0 approved.

9. Staff Reports

Manager Garden provided verbal updates, and a recap of the written report provided in the meeting packet.

No attorneys report.

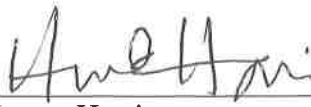
10. Adjournment

Motion to adjourn at 5:18 pm. Buck/Fertala 3-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary