ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

NOTICE OF REGULAR MEETING

LOCATION: TAHOE DOUGLAS FIRE STATION
193 ELKS POINT ROAD
ZEPHYR COVE, NEVADA 89448

October 21, 2008 **TUESDAY 6:00 P.M.**

This is the agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson. Action may only be taken on those items denoted "*Action Item*".

1. ***Action Item:*** **CALL TO ORDER.** **6:00 P.M.**

2. ***Action Item:*** **PLEDGE OF ALLEGIANCE.**

3. ***Action Item:*** **ROLL CALL.**

4. ***Action Item:*** **PUBLIC COMMENT.**
   Public comment may be accepted on items not on today's agenda, but not acted upon until it is scheduled for a subsequent meeting or meets NRS 241.020(2) "Emergency" criteria and be limited to a maximum of five minutes.

5. ***Action Item:*** **APPROVAL OF AGENDA.**

6. ***Action Item:*** **Presentation of the 2007/2008 Audit Report by Beth Kohn of Kohn Colodny and acceptance and adoption of current year recommendations.**

7. ***Action Item:*** **Discussion and possible action to open a money market account with Colonial Bank and approve the transfer of Certificate of Deposit and Local Government Investment Pool funds to Colonial Bank's CDARS program.**

8. ***Action Item:*** **Discussion and possible action to authorize staff to proceed with filing Claims of Lien on two separate properties.**

9. *Action Item:* **Discussion and possible action to approve the design of the new Round Hill entrance sign and authorization to obtain pricing. If pricing is within budget, to enlist YESCO to commence the permitting process.**

10. *Action Item:* **Discussion and possible action to approve a contract with SA Engineering for the development of plans and specifications for the design of a new SCADA system not to exceed $40,000.**

11. *Action Item:* **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 Minutes for September 16, 2008.**
    ii. **Approval of 2008 List of Claims.**
    iii. **Approval of 2008 Bank Statements.**
    iv. **Approval of 2008 Cash Positions.**
    v. **Approval Accounts Receivable Report for 2008.**

12. *Presentation:* **STAFF REPORTS**
    i. **Manager's Reports.**
    ii. **Attorney's Report.**
    iii. **Association Reports.**

13. *Item:* **Correspondence.**

14. *Action Item:* **Adjournment.**

This notice and agenda have been posted on or before 9:00 a.m., October 16, 2008 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, Pinewild Homeowners Association office, Douglas County Library, and the Douglas County Administration Building at Lake Tahoe.

I HEREBY CERTIFY that the above-mentioned information is true and correct to the best of my knowledge and complies with the 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 Acri
District Secretary