

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**

JUNE 17, 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:* **Discussion and possible approval of change in personnel policy to allow payment for unused sick pay upon termination of employment for non-union employees.**

7. *Action Item:* **Discussion and possible action regarding issues related to the PUC Survey of States regarding sewer laterals.**

8. *Action Item:* **Discussion and possible approval of New Manager’s Contract.**

9. *Action Item:* **Discussion and possible approval of additional funds for pine needle pickup in the Round Hill District.**

10. **Action Item:** Discussion and possible approval to continue with Evergreen Solutions electrical cost savings agreement without grant funding.
11. **Action Item:** Discussion and possible approval to pay Walters Engineering for Water Rights paperwork not to exceed \$5,000 without further authorization.
12. **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 May 15, 2008.
 - ii. Approval of Minutes for May 20, 2008.
 - iii. Approval of Minutes for May 28, 2008.
 - iv. Approval of 2008 List of Claims.
 - v. Approval of 2008 Bank Statements.
 - vi. Approval of, 2008 Cash Position.
 - vii. Approval of Accounts Receivable Report for 2008.
13. **Presentation:** STAFF REPORTS
 - i. Chairman and Secretary’s reports.
 - ii. Attorney’s Report.
 - iii. Association Reports.
14. **Item:** Correspondence.
15. **Action Item:** Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., June 12, 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

