

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**

MARCH 18, 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 request for "in-kind" matching funds from NTCD for the Burke Creek Watershed Study.**

7. *Action Item:* **Discussion and possible approval of proposal from Evergreen Energy Solutions to complete energy audit for the Round Hill District.**

8. *Action Item:* **Discussion and possible approval of the 2008/2009 tentative budget.**

9. 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 February 19, 2008.**
- ii. Approval of February 2008 List of Claims.**
- iii. Approval of February 2008 Bank Statements.**
- iv. Approval of February 2008 Cash Position.**
- v. Approval of Accounts Receivable Report for February 2008.**

10. Presentation: STAFF REPORTS

- i. Manager’s Report.**
- ii. Attorney’s Report.**
- iii. Association Reports.**

11. Item: Correspondence.

12. Action Item: Adjournment.

As well as any items appended to this notice and any items introduced on the floor of the above-mentioned meetings per NRS 241. This notice and agenda have been posted on or before 9:00 a.m. March 13, 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.

Cameron McKay
District Manager