

ROUND HILL GENERAL IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

**LOCATION: ROUND HILL DISTRICT OFFICE
343 UTE WAY
ZEPHYR COVE, NEVADA 89448**

MARCH 4, 2008

TUESDAY 5:00 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.** **5:00 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 the February 2008 Round Hill General Improvement District Wildland Fire Fuels and Erosion Hazard Assessment report, prepared by Russell Kobayashi, RFP #2725 of PBS&J.**
7. *Item:* **Correspondence.**
8. *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 has been posted on or before 9:00 a.m. February 28, 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