

**Round Hill General Improvement District
Board of Trustees Meeting
December 2, 2008**

Tuesday

6:00am

1. Meeting Called to Order. (Side A/c#01)

Meeting was called to order by Chairman Joe Francoeur.

2. Pledge of Allegiance. (Side A/c#02)

Pledge of Allegiance was led by Joe Francoeur.

3. Roll Call. (Side A/c#05)

Chairman Francoeur, Vice Chairman Glen Smith, Trustees Chuck Fagen and Wesley Rice were present. The District Manager, Secretary and District Counsel were present. The District Engineer and Trustee Steve Teshara were absent. Residents Frank & Lucille Hays, Clayton Johnson, Brad Dorton, Michael Carney and Carl Aynedder were present.

4. Public Comment. (Side A/c#7)

None

5. Approval of Agenda. (Side A/c#8)

Motion to approve the agenda as published. Rice/ Fagen 4-0 approved.

6. Discussion and possible action on the November 4, 2008 election results. (Side A/c#10)

District Counsel, Pat Fagan stated that Joel Locke from his firm did extensive research on the matter of re-elections. In his letter drafted to the Douglas County Commission he requested assistance from the County in order to defray the costs of a new election.

Resident Clayton Johnson stated that he had also spoken to the State and the County Treasurer and was in agreement with Counsel but did want to know how voters were going to be notified of the re-election and how the District could minimize the costs being incurred.

Resident Lucille Hays was concerned that many Round Hill residents have already left the hill for the winter season and hoped that they would have the opportunity to vote again.

Chairman Francoeur and Manager Reed stated that these would be questions asked when they attended the County Commissioners meeting on December 4, 2008.

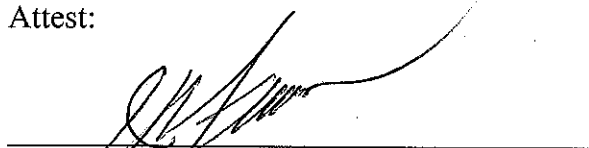
After further discussion it was agreed that Chairman Francoeur, Vice Chairman Smith, District Counsel Pat Fagen and Manager Reed would attend the Board of Commissioners meeting and voice three concerns:

- 1) That the County share the costs of the re-election.
- 2) That the re-election be held as an absentee ballot vote, and
- 3) That a letter of notification be sent to all eligible voters prior to the re-election.

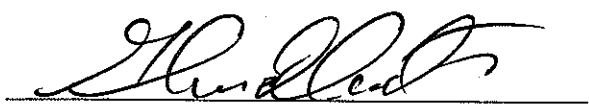
7. Adjournment. (Side A/c#340)

Move to adjourn made by Vice Chairman Smith/Fagen 4-0 approved.

Attest:



Joe Francoeur
Chairman



Glen Smith
Vice Chairman