

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**

February 17, 2009

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 action on the TRPA application for the new Round Hill entrance sign.**
7. *Action Item:* **Discussion and possible approval to authorize staff to proceed with filing Claim of Lien on property located at 447 McFaul Way #3.**
8. *Action Item:* **Discussion and possible action to abate sewer fees for Casey Colley and Co-owner Fred DiCosola property located at 124 McFaul Way.**
9. *Action Item:* **Discussion and possible action to move forward with Mukesh Patel land transfer.**
10. *Action Item:* **Discussion and possible action regarding Dorla Court ownership and road maintenance responsibilities.**

11. *Action Item:* Discussion and possible action on Asian Clam removal pilot project proposal.
12. *Action Item:* Discussion and possible action to adjust private fire sprinkler charges during the 2009/2010 budget process.
13. *Action Item:* Discussion and possible action to authorize the District Manager to move forward with modifications to the water and sewer tariffs.
14. *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 January 20, 2009.
 - ii. Approval of January 2009 Bank Statements.
 - iii. Approval of Fiscal Year to Date 2009 Cash Positions.
 - iv. Approval of Accounts Receivable Report for February 2009.
 - v. Approval of Fiscal Year to Date Profit & Loss Budget Performance Report.
 - vi. Approval of Fiscal Year to Date Budget Breakdown by Fund.
15. *Presentation:* STAFF REPORTS
 - i. Manager's Reports.
 - ii. Attorney's Report.
 - iii. Association Reports.
16. *Item:* Correspondence.
17. *Action Item:* Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., February 12, 2009 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
Admin Assistant