

**Round Hill General Improvement District  
Board of Trustees Meeting  
June 9, 2009**

Tuesday

6:00pm

**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#04)**

Pledge of Allegiance was led by Chairman Francoeur.

**3. Roll Call. (Side A/c#06)**

Chairman Joe Francoeur, Vice Chairman Glen Smith, Trustees Wes Rice and Chuck Fagen were present. The District Manager, Administrative Assistant and District Counsel were present. District residents Janet Murphy and Norman Rossman were present.

**4. Public Comment. (Side A/c#11)**

Resident Janet Murphy asked if rates were going to be increased. Chairman Francoeur stated that there were no increases foreseen at this time. He also stated that the Board was just in the process of going over the tariffs and making some necessary updates to items for clarification purposes.

Janet also asked about when the roads were going to be repaired. Chairman Francoeur stated that it was an on going and long process to get the project under way. Her next question was regarding the wages Manager Reed was receiving since the Board at a previous meeting, reported that he would only be reporting to the office one hour each day. Chairman Francoeur stated that the Board would be discussing this issue at this meeting and at a future closed session meeting.

**5. Approval of Agenda. (Side A/c#74)**

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

**6. Discussion and possible action on a motion to move to closed meeting pursuant to NRS241.030(2) to consider the character, alleged misconduct, professional competence, or physical or mental health of the District Manager, A.G. Reed of the Round Hill General Improvement District. (Side A/c#76)**

District Counsel stated that the Round Hill General Improvement District had complied with all requirements of NRS241.030 (2) relative to moving to closed session. With counsel's assurance, Vice Chairman Smith made a motion to convene to closed session consistent with the wording of action item #6. Smith/Fagen 4-0 approved.

Trustee Steve Teshara arrived.

**7. Discussion and possible action on consideration of the character, alleged misconduct, professional competence, or physical or mental health of the District Manager, A.G. Reed of the Round Hill General Improvement District. (Side A/c#100)**

Trustee Teshara stated that the wording on the agenda items is wording that is stipulated for these purposes by the State of Nevada law and that anything discussed by the Board could be any one or all of the items and should not be construed to have any particular meaning.

Motion to authorize District Manager Greg Reed to return to work full time and direct Counsel to pursue additional information that was identified in the closed session to be brought back to the Board in the future. Teshara/Fagen 5-0 approved

**8. Adjournment. (Side A/c#115)**

Motion to adjourn made by Vice Chairman Smith.

Attest:



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Joe Francoeur  
Chairman



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Glen Smith  
Vice Chairman