

**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**

**May 19, 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 a request to pay an invoice submitted for sewer lateral work done at 268 Cheyenne Circle.**
7. *Action Item:* **Discussion and possible approval of letter of augmentation for the 2009/2010 Budget.**
8. *Action Item:* **Discussion and possible approval to re-schedule the June 2009 Board Meeting.**
9. *Action Item:* **Discussion and possible approval to move forward with the Intergovernmental Grant Administration Agreement offered by the US Department of Agriculture through the South Tahoe Public Utility District.**

10. *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 April 21, 2009.**
- ii. **Approval of April 2009 Bank Statements.**
- iii. **Approval of Fiscal Year to Date 2009 Cash Positions.**
- iv. **Approval of Accounts Receivable Report for May 2009.**
- v. **Approval of Fiscal Year to Date Fund Balance Sheet.**
- vi. **Approval of Fiscal Year to Date Budget Breakdown by Fund.**
- vii. **Approval of Fiscal Year to Date Fund Balance Summary.**
- viii. **Approval of Profit & Loss Budget vs. Actual Report.**

11. *Presentation:* **STAFF REPORTS**

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

12. *Item:* **Correspondence.**

13. *Action Item:* **Adjournment.**

This notice and agenda have been posted on or before 9:00 a.m., May 14, 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  
Administrative Assistant