

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**

January 20, 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 January 13, 2009 election results.**
7. *Action Item:* **Discussion and possible approval for the creation of a 457(b) defined contribution retirement plan with AIG/VALIC.**
8. *Action Item:* **Discussion and possible approval of attendance at the 2009 AWWA Annual conference and exposition.**
9. *Action Item:* **Discussion and possible approval to re-schedule the regular June 2009 Board Meeting.**
10. *Action Item:* **Discussion and possible approval of changes to the new Round Hill entrance sign.**

11. **Action Item:** Discussion and possible approval of updates to the District's personnel manual.
12. **Action Item:** Discussion and possible approval for the creation of two new District job descriptions.
13. **Action Item:** Discussion and possible approval to authorize staff to proceed with filing Claim of Lien on property located at 476 DeVaux.
14. **Action Item:** Discussion and possible action on changes to the methodology employed to compensate trustees and the compensation they receive.
15. **Action Item:** Election of RHGID Board of Trustees officer positions for 2009.
16. **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 December 16, 2008.
 - ii. Approval of December 2008 Bank Statements.
 - iii. Approval of Fiscal Year to Date 2008 Cash Positions.
 - iv. Approval of Accounts Receivable Report for December 2008.
 - v. Approval of Fiscal Year to Date Profit & Loss Budget Performance Report.
 - vi. Approval of Fiscal Year to Date Budget Breakdown by Fund.
17. **Presentation:** STAFF REPORTS
 - i. Manager's Reports.
 - ii. Attorney's Report.
 - iii. Association Reports.
18. **Item:** Correspondence.
19. **Action Item:** Adjournment.

This notice and agenda have been posted on or before 9:00 a.m., January 15, 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
District Secretary