

**Round Hill General Improvement District  
Board of Trustees Meeting  
May 15, 2008**

**Thursday**

**8:00am**

**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, Wesley Rice and Steve Teshara were present. The District Manager and Secretary were present. District Counsel and District Engineer were absent. Resident Michael Murphy was present.

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

None

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

Motion to approve the agenda as published. Teshara/ Smith 5-0 approved.

**6. Public Hearing on 2008-2009 Tentative Budget before the Final Budget is approved. (Side A/c#10)**

Motion to approve the Tentative Budget as presented. Fagen/Teshara 5-0 approved.

**7. Approval of 2008-2009 Final Budget. (Side A/c#15)**

Motion to approve the 2008-2009 Final Budget. Smith/Rice 5-0 approved.

**8. Approval of 2009-2013 Five Year Plan. (Side A/c#31)**

Motion to approve the 2009-2013 Five Year Plan. Teshara/Smith 5-0 approved.

**9. Staff Reports. (Side A/c#35)**

None

**10. Correspondence. (Side A/c#37)**

None

**11. Adjournment. (Side A/c#40)**

Move to adjourn made by Trustee Teshara.

Attest:

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Joe Francoeur  
Chairman

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Glen Smith  
Vice Chairman

