



Incline Village General Improvement District Board of Trustees

*Sara Schmitz, Chair
Matthew Dent, Vice Chair
Raymond Tulloch, Treasurer
Michaela Tonking, Secretary
Dave Noble, Trustee*

MEETING SYNOPSIS

INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES

HELD IN INCLINE VILLAGE ON January 25, 2024

*Viewing available by clicking the link and choosing BOT Meeting 01.10.2024 at <https://livestream.com/accounts/3411104>

The Board of Trustees heard several public comments on a variety of topics, including the Public Hearing scheduled for January 31, 2024, the proposed Budget Augmentation; the proposed template for the anticipated General Manager employment contract, the proposed service agreement with RubinBrown LLP. for forensic audit services, and the FlashVote survey results.

The Board of Trustees unanimously approved the Consent Calendar.

Mr. Kevin Lyons, of Governance Sciences Group, provided the Board and community with a presentation on the FlashVote priorities survey.

He started with a brief explanation of the survey process and the background of the FlashVote survey. He went over how people can receive and take the community surveys. Individuals can receive the survey by email and text. He then began the presentation of the FlashVote priorities survey briefly reviewed the results and showed the board and the community how to review the results in different ways. The survey was open for 48 hours.

Mr. Lyons provided directions on how to use the sampling to review and find information from each of the survey questions. He showed how to filter through the questions to find out what is important to a specific group or demographic.

Survey results can be found at the link below:

<https://www.flashvote.com/ivgid-nv/surveys/ivgid-priorities-04-17>

Mr. Lyons also shared a link to scientific surveys/statistics to address the public comment : <https://www.flashvote.com/margin-of-error>

He also provided a data commons link where you can find an overview of economics, health, equity, education, demographics, housing and environment specific to Incline Village: <https://datacommons.org/place/geoid/3235100#>

The Board of Trustees provided Director of Human Resources Erin Feore with some modifications and redlines to the Template for the anticipated District General Managers employment contract. The Trustees ultimately approved the template contract with suggested changes.

Trustees also provided some modifications to the contract with Best, Best, and Krieger LLP., and approved the modified agreement for legal services; for a period of January 1, 2024, through December 31, 2026.

Trustee Raymond Tulloch informed the community that he would be at Diamond Peak to ski at 9:30 on Tuesday, January 30, 2024.

He also updated the board on the Incline Beach House team meeting on Tuesday, January 23, 2024, where they discussed the presentation expectations from the respondents of the RFQ.

The IVGID Board of Trustees meeting adjourned at 7:17 P.M.