

BOARD OF TRUSTEES LONG RANGE CALENDAR

FEBRUARY 28, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 02/16; all memos materials due in by 02/20; Packet out on 02/21; agenda posted no later than 8:45 a.m. on 02/23</i>
P&R	Report: Beach Year End Food and Beverage actual results
BOT	Review and discuss possible changes to Policy 22.1.0
IT	Agreement: for POS Assessment
P&R	Review, discuss and possibly receive Board direction on Food, Beverage, and Bar RFP
PW	Agreement: Incline Beach House Design/Build Award with a stop at 30%, and return to the BOT to select the preferred design option
PW	CMAR Agreement: Effluent Storage Tank GMP Approval and Award
PW	Agreement: Professional Services Jacobs Construction Services for Effluent Storage Tank
PW	Procurement: Lab Equipment
PW	Appropriation of additional funds from water reserves: 1. for the procurement of additional water meter registers and transponders and 2. operating fund 20002224-7510
Ski	Season 2024-25 Diamond Peak Pass Rate
PW	Agreement: YSI Nitrate/Nitrite/Ammonia Probes and Controller at WRRF (getting new quote but approximately \$135,000)
PW	Amendment: Professional Services Jacobs SCADA Support Increase Scope and Time (Adding \$12,000 + 60 days)
PW	Agreement: Line Stop at SPS #10 – Tap Masters (\$10,675)
PW	Agreement: Haul Raw Sewage from SPS #10 – Alpine Septic (\$5,400)
PW	Agreement: Install Fence – Finest Fence (\$10,595)
PW	Agreement: Pull and Set Pump at BCWDP – Connolly Crane ((\$6,100)
PW	Agreement: Cleanout Sodium Silicate Tank at BCWDP – Hero Enviro. (\$10,400.50)
PW	Agreement: Survey Tennis Center – Odyssey (\$19,200)
PW	Agreement: Repaint Bldg. A Interior – Tahoe Workz, Inc. (\$23,000)
PW	Agreement: Survey Ponderosa – Odyssey (\$7,500)

Special Meeting March 6th 2024	
SCHEDULE	<i>1st draft agenda to Board Chair on 02/23; all memos materials due in by 02/27; Packet out on 02/29; agenda posted no later than 8:45 a.m. on 03/01</i>
Finance	Strategic Budget planning Workshop
GM	Pricing Policy and the Pyramid
BOT	5 year CIP plan
	Space assessment / planning for Administrative Building

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MARCH 13, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 03/01; all memos materials due in by 03/05 GM Venue Report Due; Packet out on 03/06; agenda posted no later than 8:45 a.m. on 03/08</i>
Finance	Augmentation for the budget including a public hearing
PW	Agreement: Install Carpet in Bldg. A – Tahoe Carpet Specialties (Waiting on quotes)
PW	Budget Augmentation and approval of Tennis Courts Project
PW	Agreement: Skate Park Design/Build Award with a stop at 30%, and return to the BOT, to review the two options (spend \$250K or spend \$500K)
PW	Agreement: Professional Services for Rec Center HVAC Replacement
PW	Agreement: Effluent Storage Tank Inspection and Testing
PW	Agreement: EEP Full Time Inspection and Testing

MARCH 27, 2024	
<i>SCHEDULE</i>	<i>1ST draft agenda to Board Chairman on 03/15; all memos materials due in by 03/19; Packet out on 03/20; agenda posted no later than 8:45 a.m. on 03/22</i>
BOT	Proposed Townhall
PW	Easement: SPS #5 Easement

APRIL 10, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 03/29; all memos materials due in by 04/02 GM Venue Report Due; Packet out on 04/03; agenda posted no later than 8:45 a.m. on 04/05</i>
BOT	Interview and appoint At-Large members to the Audit Committee. Appoint 2 Trustees to the Audit Committee. Terms effective March 1.

APRIL 24, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 04/12; all memos materials due in by 04/16; Packet out on 04/17; agenda posted no later than 8:45 a.m. on 04/19</i>
DOF	Adoption of final budget

May 8, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 04/26; all memos materials due in by 04/30 GM Venue Report Due; Packet out on 05/01; agenda posted no later than 8:45 a.m. on 05/03</i>

May 29, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 05/17; all memos materials due in by 05/21; Packet out on 05/22; agenda posted no later than 8:45 a.m. on 05/24</i>

June 12, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 05/31; all memos materials due in by 06/04 GM Venue Report Due; Packet out on 06/05; agenda posted no later than 8:45 a.m. on 06/07</i>

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June 26, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 06/14; all memos materials due in by 06/18; Packet out on 06/19; agenda posted no later than 8:45 a.m. on 06/21</i>
	Review board goals for the year

July 10, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 06/28; all memos materials due in by 07/02 GM Venue Report Due; Packet out on 07/03; agenda posted no later than 8:45 a.m. on 07/05</i>

July 31, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 07/19; all memos materials due in by 07/23; Packet out on 07/24; agenda posted no later than 8:45 a.m. on 07/26</i>

PARKING LOT ITEMS

Date of Request	Item	Requester	Status/Notes	Date Completed
1/18/21	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF	Trustee Schmitz	DPSEF continues to have discussion amongst themselves about this item	
Unknown	Next step on Diamond Peak parking lot/Ski Way— Staff added reminder	GM DPSR Bandelin	This should be a part of the Budget Planning Process.	To be removed after the Board review in December
2/8/23		Trustee Schmitz	Assigned to the Investment/Capital Improvement Committee	
2/8/23	Update on Snowflake Lodge	Trustee Noble		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble	Staff to share with Trustee Noble the current situation.	
5/25/23		Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	
06/28/23	Redactions— needs a legal non-meeting as a Trustee requested that the PE's be made public	Chairman Dent		Complete Date?
07/12/23	Writing a letter to schools regarding programs	Chairman Dent		
07/26/23	Update on Food and Beverage (from 7/26/2023 meeting)	GM Bandelin/Interim Director of Finance Magee	<i>To be determined</i>	
08/09/23	UNR and Washoe County BOT's Additional Training	Trustee Tonking	<i>Date to be determined after 2nd training is rescheduled</i>	
08/09/23	Revise State Budget Forms (if needed)	GM Bandelin/Interim Director of Finance Magee	<i>Will be agenized at the appropriate time</i>	
11/21/2023	Strategic Plan update	GM Bandelin/Interim Director		
12/13/2023	Consolidate advisory Meeting Minutes	Trustee Tonking		
07/12/2023	Waste Management	Trustee Schmitz		
	CIC		Update on the Capitalization Policy (old policies 12.1, 13.1 and practice 13.2 – combined into new policy 8.1) Moss Adams Recommendations related to these policies	