

NOTICE OF MEETING

The Special Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be held starting at 4:30 PM on March 28, 2024 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make a public comment via telephone at (877) 853-5247 (the webinar ID will be posted to the IVGID website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

- A. PLEDGE OF ALLEGIANCE*
- B. ROLL CALL OF TRUSTEES*
- C. INITIAL PUBLIC COMMENTS - *Unless otherwise determined, the time limit shall be three minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*
- D. APPROVAL OF AGENDA *(for possible action)*
The Board of Trustees may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.
-OR- The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.
- E. GENERAL BUSINESS (for possible action)
- SUBJECT:** Receive, Review, Discuss and File Receipt the Incline Village General Improvement District's Audited Financial Statements, Auditor's Verbal Report, and the Report on Internal Control for the Fiscal Year Ended June 30, 2023 as Presented. (Requesting Staff Member: Assistant Director of Finance Adam Cripps)

Recommendation for Action: That the Board of Trustees Receive and File the Incline Village General Improvement District's Audited Financial Statements, Auditor's Verbal Report, and the Report on Internal Control for the Fiscal Year Ended June 30, 2023 as Presented.
 - SUBJECT:**
 - Receive a Verbal Report on the Board-Appointed Liaisons to Construction and to Beaches for the Beach House Construction and Access Projects; and,
 - Provide Direction on the Recommended Scope of Work for the Incline Beach House Access Project Related to Automated/Gated Entry and Circulation Options. (Requesting Staff Member: Interim Director of Public Works Kate Nelson).

Incline Village General Improvement District

Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • EMAIL: info@ivgid.org

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Recommendation for Action: It is recommended that the Board:

1. Receive a Verbal Report on the Board-Appointed Liaisons to Construction and to Beaches for the Beach House Construction and Access Projects; and
 2. Provide Direction on the Recommended Scope of Work for the Incline Beach House Access Project Related to Automated/Gated Entry and Circulation Options.
3. **SUBJECT:** Review, Discuss and Approve:
1. The CMAR Construction Agreement, Contractor: Granite Construction, in the Amount of \$6,636,173.51; and,
 2. Review, Discuss, and Approve the Construction Administration Services Agreement, Consultant: Jacobs Engineering, for an Amount Not to Exceed \$200,157.00 for the WRRF Storage Tank Project - 2023/24 Capital Improvement Project; Fund: Sewer; Division: Utilities; Project #2599SS2010. (Requesting Staff Member: Interim Director of Public Works Kate Nelson).

Recommendation for Action: It is recommended that the Board of Trustees:

1. Approve the CMAR Construction Agreement with Granite Construction for the Effluent Storage Tank Project with a Guaranteed Maximum Price in the amount of \$6,636,173.51 (Inclusive of \$407,270.00 Owner Controlled Risk Reserve); 2023/24 Capital Improvement Project; Fund: Utilities; Division: Sewer; Project #2599SS2010; and,
2. Approve the Construction Administration Services Agreement with Jacobs Engineering for the Effluent Storage Tank Project for an Amount Not to Exceed \$200,157.00; 2023/24 Capital Improvement Project; Fund: Utilities; Division: Sewer; Project #2599SS2010; and,
3. Authorize the Chair and Secretary to Execute the CMAR Contract with Granite Construction and the Construction Administration Services Agreement with Jacobs Engineering.

F. BOARD OF TRUSTEES UPDATE

G. FINAL PUBLIC COMMENTS - Limited to a maximum of three minutes in duration.

H. ADJOURNMENT (for possible action)

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CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 AM on Monday, March 25, 2024, a copy of this agenda (IVGID Board of Trustees Session of March 28, 2024) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 213:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website (www.yourtahoepace.com/ivgid/board-of-trustees/meetings-and-agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, Nevada)

Persons may request copies of all agenda Materials by contacting the District Clerk or by visiting the Administrative Offices at the address listed above.

/s/ Heidi H. White

Heidi H. White

District Clerk (e-mail: hhw@ivgid.org/phone # 775-832-1268)

IVGID Board of Trustees: Chair Sara Schmitz, Vice Chair Matthew Dent, Treasurer Raymond Tulloch, Secretary Michaela Tonking, and David Noble

Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, www.yourtahoepace.com; go to "Board Meetings and Agendas".**

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