

BOARD OF TRUSTEES LONG RANGE CALENDAR

May 8, 2024	
<i>SCHEDULE</i>	<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>
PW	Report: Beach House Project Update
PW	Report: Close Out Project Reports from monthly report (GMP #1; Diamond Peak Kitchen etc)
PW	Agreement: Survey Tennis Center – Odyssey (\$19,200)
Finance	Review Board Policy 8.1.0 – Capitalization of Fixed Assets
GM	Review Pricing Practice 6.2.0
LEGAL	Review Free Speech Policy 136
P&R	Review and Discuss Ordinance 7 revisions and Recommendations
P&R	Recommended Rates for the Rec. Fee/ Tennis/ Pickle-Ball
P&R	Consideration of a Donation to Red White and Tahoe Blue
PW	Agreement: Professional Services for Rec Center HVAC Replacement
	Review and Discuss - PRR Log Direction

Special May 20, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 05/07; all memos materials due in by 05/09; Packet out on 05/10; agenda posted no later than 8:45 a.m. on 05/06</i>
Finance	Public Hearing Recommended District Budget

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May 29, 2024	
<i>SCHEDULE</i>	<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>
PW	Report: Beach House Project Update
P&R	Annual Update from the Parasol Foundation
P&R	Annual Update from the Incline Tahoe Foundation
P&R	Report: Update non-profit discounted use of Venues “1895 Report”
ADMIN	Report: Fire Protection District (per Contract) Documented Plan for upcoming Season)
Finance	Public Hearing: Adoption of final budget
P&R	Resolution to adopt Rec. Roll (to Send to Washoe County)
GM	Marcus Faust Agreement (Legal Counsel)
P&R	Public Hearing: to Adopt Ordinance 7 revisions and recommendations
PW	Easement: SPS #5 Easement

June 12, 2024	
<i>SCHEDULE</i>	<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>
PW	Report: Beach House Project Update
FINANCE	Report: Indebitness Report and 5 year CIP
PW	Public Hearing: Reccommended Amendments to the Sewer and Water fee schedule

June 26, 2024	
<i>SCHEDULE</i>	<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>
Board Chair	Review board goals for the year
PW	Report: Beach House Project Update

July 10, 2024	
<i>SCHEDULE</i>	<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>
PW	Report: Beach House Project Update

July 31, 2024	
<i>SCHEDULE</i>	<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>
IT	IT Server Purchase
PW	Report: Beach House Project Update

August 14, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 08/02; all memos materials due in by 08/06; Venue Status Reports Due in folder by 08/07; Packet out on 08/08; agenda posted no later than 8:45 a.m. on 08/09</i>
PW	Report: Beach House Project Update

August 28, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 08/16; all memos materials due in by 08/20; Packet out on 08/22; agenda posted no later than 8:45 a.m. on 08/23</i>
PW	Report: Beach House Project Update

September 11, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 08/30; all memos materials due in by 09/03; Venue Status Reports are Due in Folder 09/04; Packet out on 09/05; agenda posted no later than 8:45 a.m. on 09/06</i>
PW	Report: Beach House Project Update
FINANCE	Carry Forward

September 25, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 09/13; all memos materials due in by 09/17; Packet out on 09/19; agenda posted no later than 8:45 a.m. on 09/20</i>
PW	Report: Beach House Project Update

October 9, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 09/27; all memos materials due in by 10/01; Venue Status Reports Due in folder by 10/02: Packet out on 10/03; agenda posted no later than 8:45 a.m. on 10/04</i>

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PW	Report: Beach House Project Update
Finance	1 st Quarter Est. Acc.

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

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				review in December
2/8/23	Capitalization Policy 8.1	Trustee Schmitz	Assigned to the Investment/Capital Improvement Committee	
2/8/23	Update on Snowflake Lodge	GM Bandelin		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble	Staff to share with Trustee Noble the current situation.	
5/25/23	Two (2) Policy 20.1.0 on the Website	Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	02/14/2024 To be removed
05/25/23	Family Tree (Ordinance 7 Review)	Trustee Schmitz		Adia Presentation?
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 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>	
11/21/2023	Strategic Plan update	GM Magee		
12/13/2023	Consolidate advisory Meeting Minutes	Trustee Tonking		
07/12/2023	Waste Management	Trustee Schmitz		
	Capital Investment Committee Policy Updates		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	
03/22/2024	Ordinance 7 Reports	REC/ IT		By Feb 2025 On Calendar for May 8, & 29 2024
03/22/2024	Marcus Faust Contract Renewal	GM Magee		By March 2025 On Calendar for May 29, 2024
03/22/2024	Report: Tax Delinquencies for Cards to be shut-off	Finance		
03/25/2024	Space Planning	GM		
03/25/2024	Policy 136 Update - Expression	GM		
04/08/2024	Capitalization Policy Update	Finance		
04/10/2024	Tax Delinquencies Report	Finance		
04/10/2024	Dog Park Survey	Rec Center		
04/10/2024	Rec. Center Projects and Budget & Planing	Trustee Tulloch	Defered Maintenance and compiled Projects and Long Range Plan/ Projection for Rec. Center	
04/10/2024	Forensic Audit Results	GM		
04/10/2024	Vacation Accrual Policy	HR/ GM		
04/10/2024	Utility Rate Study	PW		
04/10/2024	Review of All Pendng Contracts to be reviewed ?	Trustee Schmitz		