

BOARD OF TRUSTEES LONG RANGE CALENDAR

JANUARY 31, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 01/19; all memos materials due in by 01/22; Packet out on 01/23; agenda posted no later than 8:45 a.m. on 01/26</i>
GM & Legal	Resolve the issue of the District having 2 Policies 20.1.0
HR	GM Recruitment update
HR	Verbal update on the Director of Golf (offer to have been extended)
Admin	Policy 22.1.0 Reporting
PW	Procurement: Lab Equipment
PW	Amendment: Professional Services Jacobs SCADA Support Increase Cost and Time – Approval & Award
PW	Agreement: Professional Services Jacobs Construction Services for Effluent Storage Tank – Approve & Award
IT	Budget augmentation and contract approval for POS assessment
P&R	Ordinance 7 recommendations (Family Tree, disciplinary timelines)
Finance	Potential Action for the Dept. of Taxation
BOT	Accept and adopt the modifications to the Whistleblower Policy & Procedure
BOT	Goals – Problems to be solved this calendar year
BOT	Flashvote Agreement continued
BOT	Flashvote Survey Results

FEBRUARY 14, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 02/02; all memos materials due in by 02/06; Packet out on 02/07; agenda posted no later than 8:45 a.m. on 02/09</i>
Finance	Augmentation for the budget including a public hearing
GM	Pricing Pyramid and Policy
PW	Augmentation of the Tennis courts
PW	Agreement: Effluent Storage Tank GMP Approval and Award
PW	Easement: SPS #5 Easement
PW	Agreement: Professional Services for Rec Center HVAC Replacement
PW	Agreement: Diamond Peak Electrical Entrance Construction Contract Approval and Award
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

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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
P&R	Food, Beverage, and Bar RFP
PW	Agreement: EEP Full Time Inspection and Testing
PW	Agreement: Effluent Storage Tank Inspection and Testing

MARCH 13, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 03/01; all memos materials due in by 03/05; 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: Incline Beach House Design/Build Award with a stop at 30%, and return to the BOT to select the preferred design option
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)

MARCH 27, 2024	
SCHEDULE	<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

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APRIL 10, 2024	
SCHEDULE	<i>1st draft agenda to Board Chairman on 03/29; all memos materials due in by 04/02; 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; Packet out on 05/01; agenda posted no later than 8:45 a.m. on 05/03</i>

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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; Packet out on 06/05; agenda posted no later than 8:45 a.m. on 06/07</i>

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

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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		GM Bandelin		
06/28/23		GM Bandelin	Assigned to the Investment/Capital Improvement Committee	
06/28/23		Chairman Dent		
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 agendized at the appropriate time</i>	
11/21/2023	Strategic Plan update	GM Bandelin/Interim Director		
12/13/2023		Trustee Tonking		
12/13/2023	Consolidate advisory Meeting Minutes	Trustee Tonking		
07/12/2023	Waste Management	Trustee Schmitz		