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# NOTICE OF MEETING

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The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on January 12, 2022 via Livestream/Zoom.

Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to [info@ivgid.org](mailto:info@ivgid.org) by 4:00 p.m. on January 12, 2022) or via telephone (the telephone number will be posted to our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

In addition, if a member of the public wishes to hear, observe, participate in and provide public comment at the meeting, using Livestream/Zoom, they may do so by coming to the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada. In accordance with the Governor's Emergency Directive, all those in attendance will be required to wear a mask. Thank you, in advance, for your compliance. A notification of this attendance would be greatly appreciated by telephoning the District Clerk at (775) 832-1207 or sending an e-mail to [info@ivgid.org](mailto:info@ivgid.org). We appreciate your help with this process. (Reference is made to Assembly No. 253)

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A. PLEDGE OF ALLEGIANCE\*

B. ROLL CALL OF TRUSTEES\*

C. INITIAL PUBLIC COMMENTS\* - *Unless otherwise determined, the time limit shall be three (3) 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. DISTRICT GENERAL MANAGER UPDATE *(for possible action)*

1. Proclamation: A proclamation recognizing the contributions to the communities of Incline Village and Crystal Bay, Nevada made by Mr. Peter Todoroff

F. REVIEW OF THE LONG RANGE CALENDAR *(for possible action)*

G. GENERAL BUSINESS *(for possible action)*

1. **SUBJECT: 40 PARCEL CONDOMINIUM DEVELOPMENT – 947 TAHOE BLVD.  
– WILL SERVE LETTER FOR WATER**

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**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 • FAX (775) 832-1122

[www.yourtahoeplace.com](http://www.yourtahoeplace.com)

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*Recommendation for Action:* Review, discuss and obtain approval from the IVGID Board of Trustees for a will serve letter for water; Project: 40 parcel condominium development at 947 Tahoe Boulevard, Incline Village, Nevada (Requesting Staff Member: Director of Public Works Brad Underwood)

2. **SUBJECT: FINAL REPORT, MOSS ADAMS, CAPITAL PLANNING AND BUDGETING, PRESENTER: MR. STEPHEN BACCHETTI**

*Recommendation for Action:* Receive the final report from Moss Adams, as presented by Mr. Stephen Bacchetti, on Capital Planning and Budgeting (Requesting Staff Member: Director of Finance Paul Navazio)

3. **SUBJECT: BOARD POLICIES FOR APPROVAL – POLICY 7.1.0, 8.1.0 AND 18.1.0**

*Recommendation for Action:* Review, discuss and possibly take action to approve the following updates to the following three (3) Board Policies and/or Practices:

- 1) Approval of Board Policy 7.1.0 - Appropriate Level of Reserves  
*Replaces existing Board Policy 7.1.0 and Practice 7.2.0*  
*Replaces existing Board Policy 19.1.0 and Practice 19.2.0*
- 2) Approval of Board Policy 8.1.0 - Capitalization of Fixed Assets  
*Replaces existing Board Policy 8.1.0 and*  
*Replaces Board Policy 9.1.0 and Board Practice 2.9.0*
- 3) Approval of Board Policy 18.1.0 – Central Services Cost Allocation Plan  
*Replaces existing Board Policy 18.1.0 and Board Practice 18.2.0*

4. **SUBJECT: BOARD OF TRUSTEES COMMUNITY SERVICES PRIORITY PROJECTS AND POTENTIAL FUNDING OPTIONS**

*Recommendation for Action:* Review, discuss and provide feedback on current and future Board of Trustees community services priority projects and potential funding options as related to the various community services master plans and studies (Requesting Staff Member: District General Manager Indra Winquest)

5. **SUBJECT: RECREATION CENTER EXPANSION GRANT OPPORTUNITY**

*Recommendation for Action:* Review, discuss and approve staff to work with the Dave and Cheryl Duffield Foundation to develop a Memorandum of Understanding (MOU) to initiate a conceptual design phase for the purpose of expanding programs and services to the community at the Recreation Center, to be brought back to the Board of Trustees for approval at a future meeting (Requesting Staff Member: District General Manager Indra Winquest)

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6. **SUBJECT: MATHIS GROUP – PHASE II**

*Recommendation for Action:* Review, discuss and possibly approve spending \$48,700 to contract with the Mathis Group for a Board of Trustees Training and Leadership Program (Requesting Trustee: Board Chairman Tim Callicrate)

H. MEETING MINUTES (*for possible action*)

1. Meeting Minutes of December 8, 2021

I. FINAL PUBLIC COMMENTS\* - Limited to a maximum of three (3) minutes in duration.

J. ADJOURNMENT (*for possible action*)

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, January 7, 2022 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of January 12, 2022) 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 253:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website ([www.yourtahoepace.com/Board of Trustees/Meetings and Agendas](http://www.yourtahoepace.com/Board of Trustees/Meetings and Agendas))
3. State of Nevada public noticing website (<https://notice.nv.gov/>)

/s/ Susan A. Herron, CMC

Susan A. Herron, CMC

District Clerk (e-mail: [sah@ivgid.org](mailto:sah@ivgid.org)/phone # 775-832-1207)

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**Board of Trustees:** Tim Callicrate - Chairman, Matthew Dent, Sara Schmitz, Kendra Wong, and Michaela Tonking.

**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](http://www.yourtahoepace.com); go to "Board Meetings and Agendas".**