

NOTICE OF MEETING

A Townhall/Forum of the Incline Village General Improvement District Board of Trustees will be held starting at 6:00 p.m. **and ending at approximately 8:30 p.m.** on October 11, 2023 at The Chateau located at 955 Fairway Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their public comment ~~via telephone at (877) 853-5247 (the webinar ID will be posted on our website on the day of the meeting)~~ **in person**. Remote public comment will not be accepted. 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 (3)~~ **two (2) minutes** for each person wishing to make a public comment **AND may be reduced, at the discretion of the Chair, if there are a large number of public commenters.** 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. GENERAL BUSINESS (for possible action)
1. **SUBJECT: Moderated Question & Answer Session to Discuss Shared Topics of Community Interest.** *Members of the public may submit their questions in writing before, at and during the meeting. Members of the public are strongly encouraged to submit their questions in advance to the District Clerk at hhw@ivgid.org.*
- E. BOARD OF TRUSTEES UPDATE
- F. FINAL PUBLIC COMMENTS - ~~Limited to a maximum of three (3) minutes in duration~~ **Same rules apply as stated in C. above.**
- G. ADJOURNMENT **at approximately 8:30 p.m.** (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 a.m. on Friday, October 6, 2023, a copy of this agenda (IVGID Board of Trustees Session of October 11, 2023, **Revision 1**) 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.yourtahoeplace.com/ivgid/board-of-trustees/meetings-and-agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID Recreation Center (980 Incline Way, Incline Village, Nevada)

/s/ Heidi H. White

Heidi H. White

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

IVGID Board of Trustees: *Matthew Dent - Chairman, Sara Schmitz, Michaela Tonking, Raymond Tulloch 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.yourtahoeplace.com; go to "Board Meetings and Agendas".***

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

www.yourtahoeplace.com