

NOTICE OF MEETING

The special meeting of the Incline Village General Improvement District will be held starting at **12 noon** on Monday, November 9, 2020 in the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada. **REVISION 1**

In compliance with State of Nevada Executive Department, Declaration of Emergency Directives 006, 016, 018, 021, 026, and 029, this meeting is closed to the public and attendance is limited to members of the Board of Trustees and essential staff. 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 by 10:30 a.m. on Monday, November 9, 2020) or via telephone (the telephone number will be posted to our website on the day of the meeting).

- A. ROLL CALL OF TRUSTEES*
- B. 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.*
- C. 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.

- D. GENERAL BUSINESS (*for possible corrective action*)
1. Review, discuss, clarify and potentially ratify the Board of Trustees' October 27, 2020 action to authorize the General Manager to execute a contract with Tyler Technologies for implementation of a new Human Resources Management/ Payroll Processing System and concurrent implementation of new Finance and Accounting System for a combined up-front capital project cost of \$391,438 (CIP#1315CO1801) via a five-year service agreement with annual maintenance costs of \$125,000 per year (years two through five), resulting in a total not-to-exceed cost of \$891,438 **and** amend Five-Year Capital Improvement Plan to provide supplemental funding (Requesting Staff Members: Director of Human Resources Dee Carey, Director of Information Technology Mike Gove and Director of Finance Paul Navazio)

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



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

F. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Wednesday, November 4, 2020 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of November 9, 2020) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were either faxed or e-mailed to those people who have requested; and a copy was posted at the following seven locations within Incline Village/Crystal Bay in accordance with NRS 241.020:

1. IVGID Building
2. Incline
3. Crystal
4. Raley's
5. Incline County
6. IVGID's
7. The Chateau at Incline Village

**SUSPENDED – STATE OF NEVADA
EXECUTIVE DEPARTMENT, DECLARATION
OF EMERGENCY, DIRECTIVES 006, 016, 018,
021, 026, AND 029.**

- Anne Vorderbruggen (Administrative Offices)
- Village Post Office
- Bay Post Office
- Shopping Center
- Village Branch of Washoe Library
- Recreation Center

/s/ Susan A. Herron, CMC

Susan A. Herron, CMC

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

Board of Trustees: Tim Callicrate - Chairman, Matthew Dent, Sara Schmitz, Kendra Wong, and Peter Morris.

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. Copies of the packets containing background information on agenda items are available for public inspection at the Incline Village Library.

IVGID'S agenda packets are now available at IVGID's web site, www.yourtahoeplace.com; go to "Board Meetings and Agendas". A hard copy of the complete agenda packet is also available at IVGID's Administrative Offices located at 893 Southwood Boulevard, Incline Village, Nevada, 89451.

*NRS 241.020(2) and (10): 2. Except in an emergency, written notice of all meetings must be given at least 3 working days before the meeting ...10. As used in this section, "emergency" means an unforeseen circumstance which requires immediate action and includes, but is not limited to: (a) Disasters caused by fire, flood, earthquake or other natural causes; or (b) Any impairment of the health and safety of the public.