DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2022	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS/STAFF DUE DATES	ITEMS SLATED FOR CONSIDERATION
				2022		
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
03/09	Wednesday	6 p.m.	Zoom		**02/28/2022, 8 a.m.**	Utility Rate Study Snowboard Equipment Purchase (Bandelin) Either 02/23 or 03/09 Key Rates (Golf and Facilities) Non Profit Rates (Nelson) Either 02/23 or 03/09 Effluent Pond Lining Project – Contract Amendment with Jacobs and with Granite
03/30	Wednesday	6.p.m.	Zoom		**03/21/2022, 8 a.m.**	Review of draft Board of Trustees handbook (Schmitz) Award of Contract Slott Peak Water Main Replacement Effluent Pipeline Project – Contract Amendment with HDR (Requesting Staff Member: Director of Public Works Brad Underwood)
04/13	Wednesday				**04/04/2022, 8 a.m.**	Approval of Tentative budget and setting of public hearings
04/27	Wednesday				**04/18/2022, 8 a.m.**	
05/11	Wednesday				**05/02/2022, 8 a.m.**	
05/25	Wednesday				**05/16/2022, 8 a.m.**	Public Hearings: Budget and Facility Fees Budget Adoption Approval of Facility Fees Resolution
06/08	Wednesday				**05/30/2022, 8 a.m.**	Have a discussion about the date of the General Manager's Performance Evaluation (Schmitz) (10/04/2021)
06/29	Wednesday				**06/20/2022, 8 a.m.**	
07/13	Wednesday				**07/04/2022, 8 a.m.**	
07/27	Wednesday				**07/18/2022, 8 a.m.**	
08/10	Wednesday				**08/01/2022, 8 a.m.**	
08/31	Wednesday				**08/22/2022, 8 a.m.**	
09/14	Wednesday				**09/05/2022, 8 a.m.**	
09/28	Wednesday				**09/19/2022, 8 a.m.**	
10/12	Wednesday				**10/03/2022, 8 a.m.**	
10/26	Wednesday				**10/17/2022, 8 a.m.**	
11/09	Wednesday				**10/31/2022, 8 a.m.**	
12/14	Wednesday				**12/05/2022, 8 a.m.**	

Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar
Revisions to Ordinance 7 (allow 45 days ahead of action)
Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
Develop a policy and criteria for Professional Services (see Moss Adams 1 Report) (Request by Trustee Schmitz – 03/10/2021; asked again on 4/29/2021)
Tax implications for benefits for employees (Request by Trustee Schmitz – 03/10/2021 – District General Counsel Nelson is working on an opinion)
Review of service levels – Golf will be coming first – maybe on 01/26/2022 agenda)
Trustee Tonking asked for a Policy 3.1.0 review (5/26/2021)
Next step on Diamond Peak parking lot/Ski Way
Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward (tentative)
Code of Conduct
List of contracts, etc. that need annual Board Review – District General Manager and District Clerk
Request that the Board discuss a strategy for dealing with e-mails and correspondence that the Board receives. Need to have a strategy and approach on who responded – come up with a consensus by the Board on who responds. (Request by Trustee Schmitz – 11/03/2021) Related to Policy 20.
Retaining special legal counsel for construction contracts, Staff member suggested, review and discuss as a Board and decide how to move (Request by Trustee Schmitz – 11/03/2021)
Meeting Minutes: Do we want our meeting minutes to have more alignment with what is said at the meeting or are these summaries acceptable? (Request by Trustee Schmitz – 11/03/2021)
Board of Trustees Handbook
Board packet material requirements

*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplish no later than June 1, 2022.