



LONG RANGE CALENDAR

Thursday, June 16, 2022 at 5 p.m. via Zoom – Audit Committee Meeting

Items Slated for Consideration

- ⇒ Contract management
- ⇒ Review Code of Conduct (15.1 2.7)
- ⇒ Restricted funds versus committed funds
- ⇒ Whistleblower
- ⇒ Moss Adams 1 deliverables
- ⇒ Dillon’s Rule on DPSEF contract
- ⇒ Method of allocation of investment earnings (policy review)

Wednesday, June 29, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- Moss Adams Recommendations – Update
 - Status of Moss Adams Recommendations from Reports #1 and #2
 - Draft Update of Board Policies 12.1, 13.1 and Practice 13.2 (Moss Adams #3)
- Consideration of Draft Purchasing Policy (Management Partners)
- Bonding Discussion
- 5-Year CIP Approval (Navazio)
- Policy 3.1.0 review (Request by Trustee Tonking - 5/26/2021)
- Recreation Center Expansion – Approval of 30% Schematic Design, CMAR Selection, and Updated MOU with Duffield Foundation
- Mountain Golf Cart Path Replacement – Revised Scope – Brad Underwood
- Approve an agreement for media buying services for Fiscal Year 2022/23; Venues: Diamond Peak, Championship Golf Course, Mountain Golf Course, Facilities; Vendor: EXL Media; Agreement Amount: Up to \$215,250 in paid media spending, \$40,000 in trade media spending, and up to \$53,000 in agency fees – a grand total of up to \$308,250. (Requesting Staff Member: Marketing Manager Paul Raymore)
- Review, discuss, and adopt Policy and Procedure No. 141/Resolution No. 1895 regarding complimentary and discounted use of District facilities and programs (Requesting Staff Member: District General Counsel Joshua Nelson)
- Diamond Peak Ski Education Foundation – District Agreement – Mike Bandelin

Wednesday, July 27, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- Indebtedness Report and 5-Year CIP (Navazio)
- Approval of Consultant for Utility Master Plan
- Approval of Blanket Purchase Orders for FY2022-23
- Installation RFID – Software and Gantries Project #3499CE2201

Wednesday, August 31, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration



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Wednesday, September 28, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- FY2021-22 Fourth Quarter Budget Update (Reports)
- FY2021-22 Fourth Quarter CIP Popular Status Report (Reports)
- Recommended FY2021-22 Carry-Forward Appropriations (amending FY2022-23 Budget)

Wednesday, October 12, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, October 26, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, November 9, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- ❖ FY2022-23 First Quarter Budget Update (Reports)
- ❖ FY2022-23 First Quarter CIP Popular Status Report (Reports)
- ❖ Beach Season Update to include update on the Ordinance 7 changes made in May 2022 (requested 4/27/2022 – Trustee Schmitz)

Wednesday December 14, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Parking Lot Items – To be scheduled

	<i>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</i>
A	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
B	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)
C	Tax implications for benefits for employees (Request by Trustee Schmitz – 03/10/2021 – District General Counsel Nelson is working on an opinion)
D	Review of service levels – Golf will be coming first – maybe on 01/26/2022 agenda – Date Requested:
E	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder



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F	Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward – Staff added reminder – next steps
G	Code of Conduct – Date Requested:
H	List of contracts, etc. that need annual Board Review – District General Manager and District Clerk – Date Requested:
I	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.
J	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)
K	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)
L	Board of Trustees Handbook – awaiting Dr. Mathis’ feedback
M	Board packet material requirements – Date Requested:
N	Review of Policy 15.1.0 – Date Requested: 4/27/2022 – Trustee Schmitz (<i>Policy 15.1.0 was adopted on 2/3/2022 and it calls for an annual review – due date would be either 1/25 or 2/8</i>)
O	Diamond Peak Master Plan – revisit – Date Requested: 4/27/2022 – Trustee Schmitz
P	General Manager’s Goals and Board Norms facilitated by Dr. Bill Mathis (Special Meeting)
Q	Input from NLTFPD regarding the Crystal Bay Water Station – Date Requested: 5/11/2022 – Trustee Schmitz
R	

*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.