



LONG RANGE CALENDAR

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) - Report
- Approval of Blanket Purchase Orders for FY2022-23 (Consent Calendar)
- Installation RFID – Software and Gantries Project #3499CE2201 (Consent Calendar)
- 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 (probably a Report item)
- Policy 3.1.0 review (Request by Trustee Tonking - 5/26/2021)
- Bonding Report
- Ordinance 7, An Ordinance Establishing Rates, Rules and Regulations for IVGID Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District effective June 1, 2022 - Actions on Fees as stated in paragraphs 36, 69, 71 and 81 (Requesting Staff Member: District General Manager Indra Winquest)
- 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)
- Progressive Grant Agreement between IVGID and the Duffield Foundation – RC Expansion
- Mountain Golf Cart Path Replacement – Revised Scope – Brad Underwood

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

Items Slated for Consideration

- Approval of Consultant for Utility Master Plan (Consent Calendar)

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 (which includes the Family Tree) changes made in May 2022 (requested 4/27/2022 – Trustee Schmitz)



LONG RANGE CALENDAR

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
F	Code of Conduct – Date Requested:
G	List of contracts, etc. that need annual Board Review – District General Manager and District Clerk – Date Requested:
H	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.
I	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)
J	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)
K	Board of Trustees Handbook – awaiting Dr. Mathis’ feedback
L	Board packet material requirements – Date Requested:
M	Diamond Peak Master Plan – revisit – Date Requested: 4/27/2022 – Trustee Schmitz
N	General Manager’s Goals and Board Norms facilitated by Dr. Bill Mathis (Special Meeting)
O	Policy 16.1.0 – (requested by Trustee Schmitz – 6/8/2022)
P	Possible future Board item – Reactivate CBWS after the Board gets input from NLTFPD – Date Requested 5/11/2022 – Trustee Callicrate

*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.