

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS/STAFF DUE DATES	ITEMS SLATED FOR CONSIDERATION
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
08/10	Tuesday	6 p.m.		Regular Board Meeting	08/02/2021 8 a.m.	4th Quarter Financial Report (tentative) Windows Server Data Center License Agreement Approval (Consent) Security cameras (Consent) Award construction contract for Phase 1 of the cart paths at Mountain Golf Course Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward (tentative) Public Records Update (in GM report) Project #3463S1002 – Replacement of Snowmaking Infrastructure (budget is \$160K) Project #3467LE1703 – Replacement of Child Ski Center Surface Lift (budget is \$75K) Award Contract to conduct a Utility Rate Study Board Policies/Practices review and/or status report Pond Lining Project – Jacobs Contract Amendment Effluent Pipeline Project – HDR Contract Amendment Easement for Alibi Ale Works
08/25	Wednesday	6 p.m.		Regular Board Meeting	08/17/2021 8 a.m.	
09/09	Thursday	6 p.m.		Regular Board Meeting	08/30/2021 8 a.m.	General Manager Performance Review and Review of Goals for FY 2020/2021 Public Records Update (in GM report)
09/30	Thursday	6 p.m.		Regular Board Meeting	09/21/2021 8 a.m.	Next step on Diamond Peak parking lot/Ski Way
10/13	Wednesday	6 p.m.		Regular Board Meeting	10/04/2021 8 a.m.	Public Records Update (in GM report)
10/28	Thursday	6 p.m.		Regular Board Meeting	10/19/2021 8 a.m.	
11/10	Wednesday	6 p.m.		Regular Board Meeting	11/01/2021 8 a.m.	Public Records Update (in GM report)
12/08	Wednesday	6 p.m.		Regular Board Meeting	11/29/2021 8 a.m.	Public Records Update (in GM report)
				<b>2022</b>		
01/12	Wednesday					
01/26	Wednesday					
02/09	Wednesday					
02/23	Wednesday					
03/09	Wednesday					
03/30	Wednesday					
04/13	Wednesday					
04/27	Wednesday					
05/11	Wednesday					
05/25	Wednesday					
06/08	Wednesday					
06/29	Wednesday					
07/13	Wednesday					
07/27	Wednesday					

<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>
RFID Picture Passes – Item for next Strategic Plan or three years from now
Revisions to/Split Ordinance 7 (allow 45 days ahead of action)
Tyler Technologies project status report will be in the General Manager's report – To be determined
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)
Framework for pricing across the District (Request by Trustee Schmitz – 03/10/2021)
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 – date to be determined
Discussion, by the Board of Trustees, what they want to see in the Staff submitted memorandums (Request by Trustee Schmitz – 04/29/2021)
Trustee Tonking asked for a Policy 3.1.0 review (5/26/2021)
Policy 13.2.0 review (Request by Trustee Dent – 05/12/2021) – Moss Adams contract awarded to do this work
Trustee Schmitz asked about a detailed financial review of the Utility Fund as we are using funds that have been set aside for the effluent pipeline so we need to understand the financial situation on the Utility Fund at an upcoming meeting (5/26/2021)

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