

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
10/13	Wednesday	6 p.m.		Regular Board Meeting	10/04/2021 8 a.m.	Public Records Update (in GM report) and attach final Raftelis report to GM Report Wetlands Improvement Project – Construction Contract Award (Underwood) Golf Cart Path design - Contract Amendment with Lumos (Underwood) Utility Fund analysis (Navazio) Board Policies/Practices review and/or status report (Navazio) Award a contract to purchase Golf Carts (Championship Course)
10/26	Tuesday	6 p.m.		Regular Board Meeting	10/19/2021 8 a.m.	Effluent Pipeline Project – Contract Amendment with HDR (Underwood)
11/10	Wednesday	6 p.m.		Regular Board Meeting	11/01/2021 8 a.m.	Public Records Update (in GM report) 1 st Quarter Budget Update (Navazio) Pricing Policy discussion (Navazio/Wong)
12/08	Wednesday	6 p.m.		Regular Board Meeting	11/29/2021 8 a.m.	Public Records Update (in GM report) Golf Season Wrap Update (Howard) Key Rates (Golf and Facilities)
				2022		
01/12	Wednesday					
01/26	Wednesday					
02/09	Wednesday					
02/23	Wednesday					
03/09	Wednesday					
03/30	Wednesday					

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)

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)

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)

BOT Handbook

Code of Conduct

List of contracts, etc. that need annual Board Review – District General Manager and District Clerk

*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.