

MEMORANDUM

TO: Board of Trustees

THROUGH: Indra Winquest
District General Manager

FROM: Susan A. Herron, CMC
District Clerk

SUBJECT: PUBLIC HEARINGS (TIME CERTAIN FOR 6 P.M.):

Required public hearing on the District's Operating and Capital Improvement Program Budgets, Fiscal Year 2022/2023

Required public hearing on the report for collection of Recreation Standby and Service Charges, Fiscal Year 2022/2023

Required public hearing on Ordinance 7, An ordinance establishing rates, rules and regulations for IVGID Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District

DATE: May 26, 2022

On May 26, 2022, the Board of Trustees will hold three (3) separate public hearings on the above subject matters. Following is an outline for each of the public hearings:

1. Board Chairman Callicrate will ask the Board for a motion and a second to officially open the public hearing.
2. Board Chairman Callicrate will call for the question and the Board will take a vote to open the public hearing.
3. Once the public hearing is open, Board Chairman Callicrate will state that the District is holding a public hearing as required by the Nevada Revised Statutes.
4. Board Chairman Callicrate will then ask either the Director of Finance Paul Navazio or District General Manager Indra Winquest, for the record, if the District complied with the required notice.
5. Following confirmation, either the Director of Finance Paul Navazio or District General Manager Indra Winquest will then provide an overview of the item and all of its components.
6. Board Chairman Callicrate will state the comments made during the public hearing are governed by the Chair and Board Chairman Callicrate should state the rules he wants to use.
7. Board Chairman Callicrate will then ask for public comment on the rates as included in the Board packet.
8. The duration of the public hearing is at the Board's discretion.
9. After all public comments have been made, a Board member will need to make a motion to close the public hearing, which will need a second, and then Board Chairman Callicrate will call for the question and a vote will be taken on this motion.
10. The Board will then move on to the action portion of each matter.