

Below is a subset of the list of the 2022-23 goals as identified by the prior board. The items highlighted in yellow have not been completed. I request the board provide direction to staff to place the items on the long range calendar, not the parking lot, so as to move the efforts forward. The blue highlights identify action taken by the board to move initiatives forward.

2. Internal Controls:

- *Using the District's multi-year strategic plan:*
 - *Identify the annual goals and objectives by venue/operations.*
 - *Collaborate with the Senior Leadership team to evaluate current processes and controls.*
 - *Identify deficiencies and oversee process improvements.*
 - *Identify and recommend, for Board review and possible approval, a consultant to lead the Board of Trustees (in 2023) through a strategic planning process. Action taken by the board with Moss Adams.*
- *Evaluate updated processes and policies to ensure compliance with District policies, practices, ordinances and resolutions. Part of the Moss Adams Engagement.*
 - *For revised or retired policies, agendaize information for Board of Trustee approval as required or appropriate.*

3. Contract and Project Management:

- *Ensure all contracts/MOU's are reviewed by the Board of Trustees on an annual/periodic basis. This has been a work in progress since September 2021.*
- *Embark on the replacement of the Effluent Pipeline project with a defined funding plan through the project's completion.*
- *Embark on the WRRF Pond 1 effluent holding pond alternative implementation.*
- *Provide the Board design and cost alternatives for the building of a new beach house at Incline Beach. Chair Dent leading effort to bring to the board in July.*
- *Provide the Board a plan for discussion and further direction for an updated Diamond Peak Master Plan.*
- *Provide the Board an implementation plan and budget for the creation of a new dog park. This should include the anticipated budget for ongoing operational and capital maintenance costs. The Director of Parks and Recreation is intending to bring design options to the board at the end of July.*
- *Provide the Board with cost estimates and options for improvement of the beach ingress/egress. The project closure report clarified the deliverable wasn't what the board requested; it was a primarily a traffic study.*
- *Complete projects identified and approved for 2023 in the 5-year CIP/Maintenance plans. Below is a list of the significant projects identified to be completed:*
 - *The utility infrastructure master plan with budgetary refinements, as needed. In Progress*
 - *Water main replacement – Crystal Peak – In Progress*
 - *Sewer Pump Station #1 Improvements – Yet to Begin*
 - *Mountain Cart Path Phase II – In Progress*
 - *Diamond Peak RFID Gantries - Complete*

4. Implement and evaluate revisions to Ordinance 7:

- *Evaluate and monitor effectiveness of proposed revisions; provide feedback to Board after each season to discuss and determine if further revisions are needed.*
- *Further refine, if necessary, Ordinance 7 and recommend for review and approval by the Board potential procedural changes.*
- *Formulate a recommendation and present to the Board a strategy for punch card provisions.*