

BOARD OF TRUSTEES LONG RANGE CALENDAR

Notes

Consent Items

Report Items

Agenda Items

|             | <b>May 25</b>                                                                                                                                             |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Finance     | Public Hearings: FY 2023/24 Recreation Roll; FY 2023/24 Annual Budget                                                                                     |
| Finance     | Board approval of final FY 2023/2024 Annual Budget (Form 4404LGF) (to be filed with State 06/01/2023) <b>and</b> Facility Fees and Recreation Roll        |
| PW          | Presentation by Waste Management regarding proposed improvements to their Transfer Station property                                                       |
| Legal/Admin | Bring back Policy 22.1.0 Disclosure of Community Non-Profit Involvement                                                                                   |
| Legal/Admin | Revisions to Public Records Policy Based on Trustee Feedback                                                                                              |
| PW          | Bring back Crystal Peak Road Project based on 4/12 BOT Meeting                                                                                            |
| PW          | Bring back CMAR Construction Agreement Cost Estimate based on 4/12 BOT Meeting                                                                            |
| Finance     | Practice 6.0 - Review & Update Pricing Policy to the agenda.                                                                                              |
| PW          | Award Construction Contract for Utility Adjustments within SR 28 NDOT ROW                                                                                 |
| Finance     | Practice 6.0 - Review & Update Pricing                                                                                                                    |
| Finance     | Fiscal Year 2022/2023 Third Quarter Budget Update and Expense Projects Report                                                                             |
| Finance     | Fiscal Year 2022/2023 Third Quarter CIP Popular Status Report                                                                                             |
| P&R         | LSC Beach Study and Close-Out Report and Possible approval of hiring a consultant to redesign the beach access and gates for year round control of access |
| Board       | Discuss General Manager's Goals before evaluation occurs                                                                                                  |

|    | <b>June 7</b>                 |
|----|-------------------------------|
| HR | GM Performance Evaluation     |
| HR | GM Goals for next fiscal year |

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| <b>June 14</b> |                                                                                                                            |
|----------------|----------------------------------------------------------------------------------------------------------------------------|
| Multiple       | Annual Contract Review – Clean Tahoe, EXL Media, Wells Fargo, Operating Engineers Local Union No 3 (3) – expires – 6/30/23 |
| Finance        | Review and Possible Approval of Revisions to Policy 2.1.0                                                                  |
| Finance/BOT    | Capital Advisory Committee – Criteria & Process                                                                            |
| Finance        | Review CIP Roles & Responsibilities (Policies 12.1, 13.1 and Practice 13.2                                                 |
| Admin          | Discuss Meeting Minutes (summary vs. transcribing) and Possible alternative solutions                                      |

| <b>June 28</b> |  |
|----------------|--|
|                |  |

| <b>July 12</b> |                                            |
|----------------|--------------------------------------------|
| Legal/Admin    | Contract Renewal with Best, Best & Krieger |
| General/BOT    | Annual Report – PP 141/Resolution 1895     |
|                |                                            |

| <b>July 26</b> |                                                                                |
|----------------|--------------------------------------------------------------------------------|
| Finance        | Board approval of Annual indebtedness report (form 4410LGF)                    |
| Finance        | Board approval of 5 year Capital Plan (Form 4411LGF)                           |
| PW             | Award Construction Contract for Water Reservoir Coatings and Site Improvements |

| <b>August 9</b> |                                                                         |
|-----------------|-------------------------------------------------------------------------|
| HR              | Finalize GM goals by the end of August                                  |
| Finance         | FY 2022/23 4 <sup>th</sup> Qtr. Budget Update & Expense Projects Report |
| Finance         | FY 2022/23 4 <sup>th</sup> Qtr CIP Popular Status Report                |
| Admin           | Results of Staff Tracking on Time Re Public Records Requests            |



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|  | <b>August 30</b> |
|  |                  |

|       |                                                                            |
|-------|----------------------------------------------------------------------------|
|       | <b>September 13</b>                                                        |
| P & R | Contract Review – Sand Harbor Water Sports & Incline Spirits– expires 9/30 |

|  |                     |
|--|---------------------|
|  | <b>September 27</b> |
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|         |                                                                |
|---------|----------------------------------------------------------------|
|         | <b>October 11</b>                                              |
| General | Contract Review – Alta Vista Cleaning Services – expires 10/31 |

|    |                           |
|----|---------------------------|
|    | <b>October 25</b>         |
| DP | Hyatt Sport Shop contract |

|         |                                         |
|---------|-----------------------------------------|
|         | <b>November 8</b>                       |
| BOT     | Flashvote contract review               |
| Finance | OpenGov contract review – expires 11/30 |

|          |                                                                                                    |
|----------|----------------------------------------------------------------------------------------------------|
|          | <b>December 13</b>                                                                                 |
| Multiple | Contract Review – Parasol Tahoe Community Foundation, First Non Profit, USFS, TRPA – expires 12/31 |

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**PARKING LOT ITEMS**

| Date of Request | Item                                                                                                                                                                                                                                                                                           | Requester                | Status/Notes | Date Completed |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------|----------------|
| 1/18/21         | Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF                                                                                                                                                                                                    | Trustee Schmitz          |              |                |
| 11/3/21         | 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. Related to Policy 20.1.0. Follow up with District Counsel Nelson | Trustee Schmitz          |              |                |
| Unknown         | Next step on Diamond Peak parking lot/Ski Way – Staff added reminder                                                                                                                                                                                                                           | GM DPSR Bandelin         |              |                |
| Unknown         | Modifications to current budget to reflect grant funding and cost sharing on Effluent Tank                                                                                                                                                                                                     | Director of Public Works |              |                |
|                 | Liaisons with Washoe County                                                                                                                                                                                                                                                                    |                          |              |                |
| 2/8/23          | Capitalization Policy                                                                                                                                                                                                                                                                          | Trustee Schmitz          |              |                |
|                 | Update on Snowflake Lodge                                                                                                                                                                                                                                                                      | Trustee Noble            |              |                |
| 2/8/23          | Workforce Housing for Seasonal Employees                                                                                                                                                                                                                                                       | Trustee Noble            |              |                |
| 2/8/23          | Disengage with certain Departments                                                                                                                                                                                                                                                             | Trustee Schmitz          |              |                |
| 4/5/23          | Revision to Public Records Policy – to be scheduled by GC Nelson                                                                                                                                                                                                                               | General Counsel Nelson   |              |                |
|                 | Policy 16.1 – Recreation Roll                                                                                                                                                                                                                                                                  | Trustee Schmitz          |              |                |
|                 | Punch Card Recommendations                                                                                                                                                                                                                                                                     | Trustee Schmitz          |              |                |
|                 | Review policy re: use of procurement cards                                                                                                                                                                                                                                                     | Trustee Tulloch          |              |                |