



LONG RANGE CALENDAR

Wednesday, April 12, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Board approval of FY 2023/2024 Tentative Budget (Form 4404LGF) (to be filed April 15, 2023)

Begin Using new Long Range Calendar Template Format

- 1. Award Construction Contract for Wetlands Improvements – PW
2. Award CMAR GMP 1 Contract for Effluent Pipeline – PW
3. Tahoe Water for Fire Suppression Partnership Grant -Update of the project summary and bring back an augmentation of the Capital Budget to remove the project savings from the budget, (3/8)
4. Ordinance 7, An Ordinance Establishing Rates, Rules and Regulations for IVGID Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District effective June 1, 2022 - Actions on Fees as stated in paragraphs 36, 69, 71 and 81 – do at budget time – PLACEHOLDER – could move to another date
5. External Organization Involvement Disclosure Policy (Nelson – 01/11/2023)
6. Review Revised Public Records Policy based on Trustee Feedback (Nelson)
7. Capital Advisory Committee – Bring back Criteria and Process (Trustee Schmitz – 3/8)
8. Two –phase Consulting Engagement - Draft RFP for SOW (Trustee Schmitz – 3/8)
9. Punch Card Recommendations
10. Review CIP Roles & Responsibilities
11. GM Report – Reject Construction Bid for Bike Park Improvements
12. Bring back LSC study (beaches) and Close-Out Report
13. Public Hearing – Ordinance 7
14. Amend FY 2022/23 capital budget to reflect financing plan/sources, etc
15. Utility Rate Study - bring back additional information related to components of the Rate Study (3/8)

Wednesday, April 26, 2023 at 6 p.m. – Regular Board of Trustees Meeting – Boardroom

Items Slated for Consideration

- 1. Conduct the Public Hearing for the Proposed Amendments to the Sewer and Water Schedule of Service Charges – PW
2. Award Construction Contract for Mountain Golf Phase 2 – PW
3. Award Construction Contract for Mountain Golf Phase 3 - PW
4. Award Construction Contract for Water Reservoir Coatings and Site Improvements – PW
5. Award Construction Contract for Utility Adjustments within SR 28 NDOT ROW – PW
6. Pricing Practice 6.2.0 – Review and Update (Trustee Tulloch 3/8)
7. Policy 16.1 – Recreation Roll
8. Annual Contract Review – Tahoe Forest Hospital District for DP Ski Area First Aid Station – expires 4/30/23

Wednesday, May 10, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

- 1. Discuss General Manager’s Goals before evaluation occurs (Trustee Dent – 09282022)
2. Board approval of final FY 2023/2024 Annual Budget (Form 4404LGF) (to be filed with State 06/01/2023) and Facility Fees and Recreation Roll
3. Fiscal Year 2022/2023 Third Quarter Budget Update and Expense Projects Report– Presented by Director of Finance Paul Navazio
4. Fiscal Year 2022/2023 Third Quarter CIP Popular Status Report – Presented by Director of Finance Paul Navazio
5. Approval of USACE 595 Model Agreement for Grant Funds (Effluent Pipeline and Storage Tank) – PW



LONG RANGE CALENDAR

Wednesday, May 25, 2023 at 6 p.m. – Special Board of Trustees Meeting - Boardroom

Public Hearings: FY 2023/24 Recreation Roll; FY 2023/24 Annual Budget
Presentation by Waste Management regarding proposed improvements to their Transfer Station property - PW

Wednesday, June 7, 2023 at 6 p.m. – Special Meeting of Board of Trustees - Boardroom

- 1. General Manager’s Performance Evaluation
- 2. General Manager’s Goals for Next Fiscal Year

Wednesday, June 14, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Contract Review 3 year – contract(s) – Operating Engineers Local Union No 3 (3) – expires 6/30/23
Annual Contract Review – Clean Tahoe, EXL Media, Wells Fargo – expires – 6/30/23
Review and Possible Approval of Revisions to Policy 2.1.0

Wednesday, June 28, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Wednesday, July 12, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

- 1. Annual report – PP 141/Resolution 1895 (added by Director of Administrative Services Herron 07/28/2022) – due date is last meeting in July 2023
- 2. Contract renewal with Best, Best & Krieger for legal services

Wednesday, July 26, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Board approval of Annual Indebtedness Report (Form 4410LGF)
Board approval of 5-Year Capital Plan (Form 4411LGF)

Wednesday, August 9, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

- 1. Finalize General Manager’s goals by the end of August 2023
- 2. Fiscal Year 2022/2023 Fourth Quarter Budget Update and Expense Projects Report – Presented by Director of Finance Paul Navazio
- 3. Fiscal Year 2022/2023 Fourth Quarter CIP Popular Status Report – Presented by Director of Finance Paul Navazio
- 4. Review and Discuss Results of Staff’s tracking on time regarding public records requests

Wednesday, August 30, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration



LONG RANGE CALENDAR

Wednesday, September 13, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Contract Review – Sand Harbor Water Sports – expires 9/30/23

Incline Spirits - expires 9/30/23

Wednesday, September 27, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Wednesday, October 11, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Contract Review – Alta Vista Cleaning Services – expires 10/31/23

Wednesday, October 25, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Wednesday, November 8, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

FLASHVOTE contract review

Contract Review – OpenGOV – expires 11/30/23

Wednesday, December 13, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

Contract Review – Parasol Tahoe Community Foundation, First Non Profit, USFS, Best Best & Krieger LLP, TRPA, – expires 12/31/23



LONG RANGE CALENDAR

Parking Lot Items – To be scheduled

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| | <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> |
| | Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021) |
| | Next step on Diamond Peak parking lot/Ski Way – Staff added reminder |
| | 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. (Request by Trustee Schmitz – 11/03/2021) Related to Policy 20.1.0. Follow up with District Counsel Nelson |
| | Modifications to current budget to reflect grant funding and cost sharing on Effluent Tank (added by Director of Public Works) |
| | Liaisons with Washoe County |
| | Capitalization Policy (Schmitz – 02/08/2023) |
| | Update on Snowflake Lodge (Noble) |
| | Resolution 1575 – Group Use of the Beaches – Repealed 06/29/2022 (Winquest 2/8/23) |
| | Workforce Housing for Seasonal Employees (Noble - 2/8) |
| | Disengage with certain outside agencies i.e. NDSL (Schmitz – 2/8) |

*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplish no later than June 1, 2023.