

BOARD OF TRUSTEES LONG RANGE CALENDAR

- Consent Items
- Report Items
- Agenda Items

July 12	
Finance	Review and Possible Approval of Revisions to Policy 2.1.0
Finance	Practice 6.0 - Review & Update Pricing
Finance	Review CIP Roles & Responsibilities (Policies 12.1, 13.1 and Practice 13.2
Legal/Admin	Revisions to Public Records Policy (Policy XX) based on Trustee Feedback
HR	Recreational Privileges Document – Review and approve
Finance/BOT	Capital Advisory Committee – Criteria & Process
Board	Formulate a Board-appointed Golf Advisory Committee and discuss other possible needed Board-appointed committee such as pickleball and tennis
Multiple	Annual Contract Review – Wells Fargo and Operating Engineers Local Union No. 3 (3 agreements) – expired – 6/30/23
F&B	Analysis and Evaluation of the F&B Operations
Legal/Admin	Contract Renewal with Best, Best & Krieger – expires 12/2023
General/BOT	Annual Report – PP 141/Resolution 1895 (A RESOLUTION REGARDING THE COMPLIMENTARY AND DISCOUNTED USE OF DISTRICT FACILITIES AND PROGRAMS)
PW	Award Construction Contract for Water Reservoir Coatings and Site Improvements
PW	Incline Beach House Defining Project Scope
BOT	Follow up on Meeting Minutes
BOT	Micromanagement by a Trustee (Noble)

July 26	

August 9	
Finance	Carry-Over Approval
HR	Finalize GM goals by the end of August
Finance	FY 2022/23 4 th Qtr. Budget Update & Expense Projects Report
Finance	FY 2022/23 4 th Qtr CIP Popular Status Report
Admin	Results of Staff Tracking on Time Re Public Records Requests
PW	Opinion of Probable Construction Cost on Effluent Export

August 30	
Finance, HR & IT	Project Closeout Report (within the GM Report) on the Tyler Project

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	September 13
P&R	Contract Review – Sand Harbor Water Sports & Incline Spirits– expires 9/30 – end of a 2-year contract

	September 27

	October 11
General	Contract Review – Alta Vista Cleaning Services – expires 10/31 – has 2 years left on Board approved renewals so doesn’t need to come before the Board for approval
Board	Discussion on creating a District policy on language i.e. Spanish, Italian, Polish, etc.

	October 25
DP	Hyatt Sport Shop contract – expires 5/2023; comes before the Board at this time because it is only for Ski

	November 8
BOT	Flashvote contract review – expires 12/2023
Finance	OpenGov contract review – expires 11/30/2023

	December 13
Multiple	Contract Review – Parasol Tahoe Community Foundation (storage space), First Non Profit (Unemployment), USFS (DP Special Use), TRPA (watercraft inspection) – expires 12/31 Contract Review – Washoe County School District Joint Use Agreement (no expiration – annual review)

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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.	Trustee Schmitz	Related to Policy 20.1.0. Follow up with District Counsel Nelson	
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		
Unknown	Liaisons with Washoe County	Trustee Schmitz		
2/8/23	Capitalization Policy	Trustee Schmitz		
2/8/23	Update on Snowflake Lodge	Trustee Noble		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble		
4/5/23	Revision to Public Records Policy – to be scheduled by GC Nelson	General Counsel Nelson		
4/5/23	Policy 16.1 – Recreation Roll	Trustee Schmitz		
4/5/23	Punch Card Recommendations	Trustee Schmitz		

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Notes

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Date of Request	Item	Requester	Status/Notes	Date Completed
4/5/23	Review policy re: use of procurement cards	Trustee Tulloch		
5/25/23	Family tree (Ordinance 7) review	Trustee Schmitz		
5/25/23	Two (2) Policy 20.1.0 on the website	Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	
5/25/23	Pyramid (within Practice 6.1.0) – The Board never discussed how our venues fit into the practice	Trustee Schmitz		
5/25/23	Do a survey for the IVGID Magazine to see if there is value in producing a paper copy and mailing	Trustee Schmitz	A survey is being conducted in the upcoming issue of the IVGID Magazine	
06/14/23	Clarification on Scope #3 (IT) with Moss Adams	Trustee Schmitz	Requested for 6/28; nothing received	
06/14/23	Golf cancellation policy review	Trustee Schmitz		
06/14/23	All-you-can-play golf pass review	Trustee Schmitz		
06/14/23	Skate Park update	Trustee Schmitz	Most likely to occur sometime in August	
06/14/23	Discuss the possibility of scheduling a community Town Hall or perhaps having a 30-minute social half hour before each Board meeting	Trustee Schmitz		