

BOARD OF TRUSTEES LONG RANGE CALENDAR

- Consent Items
- Report Items
- Agenda Items

	April 26
PW	Public hearing(s) for proposed amendments to the sewer and water schedule of service charges AND Ord. 7
P&R	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
P&R	Punch Card Recommendations
PW	Award Construction Contract for Mountain Golf Phase 2 & 3
PW	Award Construction Contract for Water Reservoir Coatings and Site Improvements –
PW	Award Construction Contract for Utility Adjustments within SR 28 NDOT ROW
Finance	Policy 16.1 – Recreation Roll
Finance	Practice 6.0 - Review & Update Pricing
Finance/BOT	Capital Advisory Committee – Criteria & Process
General/Admin	Mgt. Consulting Project – Provide BOT w/ responses
P&R	LSC Beach Study and Close-Out Report
Finance	Review CIP Roles & Responsibilities

	May 10
Finance	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
Finance	Fiscal Year 2022/2023 Third Quarter Budget Update and Expense Projects Report
Finance	Fiscal Year 2022/2023 Third Quarter CIP Popular Status Report
HR	Discuss General Manager’s Goals before evaluation occurs
PW	Approval of USACE 595 Model Agreement for Grant Funds (Effluent Pipeline and Storage Tank)
Admin	Review Policy Re Use of Procurement Cards
Admin	Discuss Meeting Minutes (summary vs. transcribing) and Possible alternative solutions
Board	Award of Management Consulting Contract

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	May 25
Finance	Public Hearings: FY 2023/24 Recreation Roll; FY 2023/24 Annual Budget
PW	Presentation by Waste Management regarding proposed improvements to their Transfer Station property

	June 7
HR	GM Performance Evaluation
HR	GM Goals for next fiscal year

	June 14
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

	June 28

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

	July 26
Finance	Board approval of Annual indebtedness report (form 4410LGF)
Finance	Board approval of 5 year Capital Plan (Form 4411LGF)

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	August 9
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

	August 30

	September 13
P & R	Contract Review – Sand Harbor Water Sports & Incline Spirits– expires 9/30

	September 27

	October 11
General	Contract Review – Alta Vista Cleaning Services – expires 10/31

	October 25

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

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	December 13
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		