

# NOTICE OF MEETING

## RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on **Wednesday, January 23, 2019** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE\* - **The pledge was recited.**
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES\* - **Present on roll were Trustees Dent, Morris, and Wong. Trustee Horan arrived shortly after roll call. Trustee Callicrate was ill and unable to attend this meeting.**
- C. PUBLIC COMMENTS\* - **Four members of the public made public comments.**
- D. APPROVAL OF AGENDA (*for possible action*) – **General Business Items G.2., G.3. and G.4. were removed in their entirety from this agenda and carried over to the next meeting.**
- E. REPORTS TO THE BOARD OF TRUSTEES\*
  - 1. Verbal Legislative Update from Tri-Strategies representative(s) – **PowerPoint presentation was given.**
- F. CONSENT CALENDAR (*for possible action*)
  - 1. Review, Discuss, and Possibly Award a Construction Contract for the ADA Access for On-Course Restrooms Project – 2017/2018 Capital Improvement Project: Fund: Golf; Division: Mountain Golf; Project # 3241BD1402; Vendor: Colbre Grading and Paving in the amount of \$99,395 (Requesting Staff Member: Engineering Manager Charley Miller) – **Passed unanimously as submitted.**
- G. GENERAL BUSINESS (*for possible action*)
  - 1. Utility Rate Study Presentation – 2019 (Requesting Staff Member: Director of Public Works Joe Pomroy) – **Direction was given to Staff, proceed with preparation of documents. Trustee Morris, Horan and Wong voted in favor of the motion and Trustee Dent voted against the motion; the motion carried.**

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### **Incline Village General Improvement District**

*Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.*

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2. Review, discuss and possibly take action on Board's Work Plan: Set a date to reassess priorities (Requesting Trustee: Chairwoman Kendra Wong) – **REMOVED IN ITS ENTIRETY FROM THIS AGENDA**
  3. Review, discuss and possibly take action on Title 1 (28 pages) of the IVGID Code (Requesting Trustee: Chairwoman Kendra Wong) – **REMOVED IN ITS ENTIRETY FROM THIS AGENDA**
  4. Election of Board Officers for 2019 – effective at the end of this meeting – **REMOVED IN ITS ENTIRETY FROM THIS AGENDA**
- H. DISTRICT STAFF UPDATE (*for possible action*)
1. General Manager Steve Pinkerton – **Verbal update was provided**
    - a. Status of Mountain Golf Course Clubhouse
- I. APPROVAL OF MINUTES (*for possible action*)
1. Regular Meeting of December 12, 2018 – **Approved as submitted.**
- J. REPORTS TO THE IVGID BOARD OF TRUSTEES\*
1. District General Counsel Jason Guinasso – **Nothing to report**
- K. BOARD OF TRUSTEES UPDATE (**NO DISCUSSION OR ACTION**) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA\* - **Two updates were provided.**
- L. PUBLIC COMMENTS\* - **Two members of the public made comments.**
- M. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (*for possible action*) – **The Long Range Calendar was reviewed.**
- N. ADJOURNMENT (*for possible action*) – **Meeting was adjourned at 8:07 p.m.**