

NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District Board of Trustees will be held starting at 6:00 PM on September 27, 2023 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their public comment via telephone at (877)853-5247 (the webinar ID will be posted to our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

A. PLEDGE OF ALLEGIANCE*

B. ROLL CALL OF TRUSTEES*

C. INITIAL PUBLIC COMMENTS - *Unless otherwise determined, the time limit shall be three (3) minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*

D. APPROVAL OF AGENDA *(for possible action)*

The Board of Trustees may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.

-OR- The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.

E. REPORTS TO THE BOARD - Reports are intended to inform the Board and/or the public.

F. CONSENT CALENDAR (for possible action)

1. **SUBJECT:** Review, discuss and possible enter into a Short Form Construction Contract between the District and Tahoe Workz Inc. for the exterior painting services at Diamond Peak Ski Resort facilities for a total amount of \$64,708.00

Recommendation for Action: That the Board of Trustees makes a motion to;

1. Enter into a Short Form Construction Contract between the District and Tahoe Workz Inc. for the exterior painting services at Diamond Peak Ski Resort facilities for a total amount of \$64,708.00
2. Authorize the Interim General Manager to execute the contract in substantially the form presented.

G. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Receive a verbal report regarding non-public District documents being published on social media and provided to members of the public by former IVGID staff. Review, discuss, and possibly take action against former Human Resources Director Dee Carey regarding the retention and disclosure of non-public IVGID documents.

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.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • EMAIL: info@ivgid.org

www.yourtahoeplace.com

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2. **SUBJECT:** Review, discuss and possibly approve the issuance of a Request for Proposal for a Financial Forensic Audit. (Requesting Staff Member: Interim Finance Director Bobby Magee)

Recommendation for Action: That the Board of Trustees makes a motion to approve the draft Request for Proposal for Forensic Auditing Services and direct Staff to Issue the Request for Proposal to the vendor community on September 29, 2023.

3. **SUBJECT:** Review and discuss Moss Adams implementation proposals based on Moss Adams Phase 1 Assessment and possibly agree and take action on next steps (Requesting Trustees: Trustee Raymond Tulloch and Trustee Michaela Tonking)

Recommendation for Action: Review and discuss Moss Adams implementation proposals based on Moss Adams Phase 1 Assessment and possibly agree and take action on next steps

4. **SUBJECT:** Review, discuss and possibly approve a format for the Board of Trustees to have an informal conversation with the public OR have a structured conversation with the public on a specific topic presented by a Staff member with the Board of Trustees in attendance AND possibly set a date/time/venue and/or specific topic depending on the selected option. (Requesting Trustee: Trustee Michaela Tonking)

5. **SUBJECT:** Review, discuss, and potentially adopt Policy and Procedure No. 143/Resolution No. 1904 regarding advertisements in the IVGID Magazine and other District publications, at District-owned venues and District-sponsored events. (Requesting Staff Member: Marketing Manager Paul Raymore and Requesting Legal Counsel: Josh Nelson and Anne Branham)

Recommendation for Action:

1. That the Board of Trustees review, discuss, and potentially adopt Policy and Procedure No. 143/Resolution No. 1904 regarding acceptance of advertisements for the IVGID Magazine and other District publications, at District-owned venues and District-sponsored events.
2. That the Board of Trustees discuss and provide guidance to Staff on the scope of advertising programs the District should engage in, and potentially expanding the District's formal advertising programs beyond print advertisements in the IVGID Magazine.

6. **SUBJECT:** Review, discuss and possibly revise Board Practice 6.2.0. Community Services and Beach Pricing for Products and Services. (Requesting Staff Member: Interim General Manager Mike Bandelin)

H. BOARD OF TRUSTEES UPDATE

I. FINAL PUBLIC COMMENTS - Limited to a maximum of three (3) minutes in duration.

J. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 a.m. on Friday, September 22, 2023, a copy of this agenda (IVGID Board of Trustees Session of September 27, 2023) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have

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requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 213:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website (www.yourtahoepalace.com/ivgid/board-of-trustees/meetings-and-agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, NV)

/s/ Heidi H. White

Heidi H. White

District Clerk (e-mail: hhw@ivgid.org/phone # 775-832-1268)

Board of Trustees: Matthew Dent - Chairman, Sara Schmitz, Michaela Tonking, Raymond Tulloch and David Noble

Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, www.yourtahoepalace.com; go to "Board Meetings and Agendas".**