

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2020	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES	ITEMS SLATED FOR CONSIDERATION
03/04	Wednesday	TBD	Boardroom	Audit Committee Meeting	02/21/2020	
03/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	02/28/2020	Overview of Operating Budget Approval of Resident Ski Passes (Consent Calendar) Designation of District's Auditor (see 12/11 memorandums) Accept Tennis Final Design Guest Access Ticket Restricting \$XXXX to the Effluent Export Pipeline Project from the Unrestricted Net Position in the Utility Fund (Callicrate)
03/25	Wednesday	6 p.m.	Boardroom	Regular Board Meeting	03/13/2020	Review of 2020/2021 Capital Improvement Proposed Budget and Funding Contract Award for Ski Rental Equipment (Consent Calendar)
04/14	Tuesday	6 p.m.	Chateau	Regular Board Meeting	04/03/2020	Consider and approve "tentative" budget filing and preliminary Rec Roll (must happen before 04/15) Utility Rates (Ordinances 2 and 4) Public Hearing and Approval of Revised Ordinances Water Reservoir Safety Construction Contract Award
05/06	Wednesday	6 p.m.	Chateau	Regular Board Meeting	04/24/2020	
05/27	Wednesday	6 p.m.	Chateau	Regular Board Meeting	05/15/2020	Public Hearing on final proposed Rec Roll and 2020/2021 Fiscal Year Budget*
06/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	05/29/2020	
06/24	Wednesday	6 p.m.	Chateau	Regular Board Meeting	06/12/2020	
07/08	Wednesday	6 p.m.	Chateau – CONFLICT	Regular Board Meeting	06/26/2020	7/15 or 7/22 are available at the Chateau
07/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	07/17/2020	Review and approve District Indebtedness Report including the Five Year Capital Improvement Project Summary and State Forms Arc Flash Project
08/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	07/31/2020	
08/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	08/14/2020	
09/09	Wednesday	6 p.m.	Chateau - CONFLICT	Regular Board Meeting	08/28/2020	09/23 is available at the Chateau
09/30	Wednesday	6 p.m.	Chateau – CONFLICT	Regular Board Meeting	09/18/2020	09/23 is available at the Chateau
10/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	10/02/2020	
10/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	10/16/2020	
11/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	10/30/2020	
11/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	11/13/2020	Typically cancelled
12/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	11/27/2020	
12/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	12/18/2020	Typically cancelled

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

RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware

TRPA EIS Contract at Diamond Peak

WCSD Joint Agreement

Split Ordinance (allow 45 days ahead of action)

*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2020.