

NOTICE OF MEETING

The Regular Meeting of the Incline Village General Improvement District (IVGID) Capital Investment Committee will be held starting at 3:00 PM on April 4, 2024 **Via Zoom Only**

Public comment is allowed, and the public is welcome to provide 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 THE CAPITAL INVESTMENT COMMITTEE* *Raymond Tulloch (Chair), Bill Feast, Sarah Hussong-Johnson, Mike Lefrancois, and Jim Novack*
- C. INITIAL PUBLIC COMMENTS - *Unless otherwise determined, the time limit shall be three 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 Capital Investment Committee 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 Capital Investment Committee 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 Capital Investment Committee may make a motion to accept and follow the agenda as submitted/posted.
- E. REPORTS TO THE COMMITTEE - Reports are intended to inform the Committee and/or the public.
1. **SUBJECT:** Verbal Report Regarding Status of Existing CIP Projects (Requesting Staff Member: Interim Director of Public Works Kate Nelson).
 2. **SUBJECT:** Verbal Report Regarding Current Engineering Staffing Levels (Requesting Staff Member: Interim Director of Public Works Kate Nelson).
- F. CONSENT CALENDAR (for possible action)
1. **SUBJECT:** Approval of the Capital Investment Committee Meeting Minutes for November 21, 2023
 2. **SUBJECT:** Approval of the Capital Investment Committee Meeting Minutes for March 4, 2024.
- G. GENERAL BUSINESS (for possible action)
1. **SUBJECT:** Discussion and Provide Feedback Regarding the Incline Village General Improvement Multi-Year Capital Improvement Project Summary Report (Proposed Fiscal Year 2024-25) (Requesting Staff Member: Interim Director of Public Works Kate Nelson)
[VIEW ITEM](#)
- H. FINAL PUBLIC COMMENTS - Limited to a maximum of three minutes in duration.
- I. ADJOURNMENT (for possible action)

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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CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 AM Monday, April 1, 2024, a copy of this agenda (Capital Improvement Investment Committee Session of April 4, 2024) 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 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.yourtahoeplace.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, Nevada)

Persons may request copies of all agenda materials by contacting the District Clerk or by visiting the Administrative Offices at the address listed above.

/s/ Heidi H. White

Heidi H. White

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

Capital Improvement Investment Committee: Raymond Tulloch (Chair), Bill Feast, Sarah Hussong-Johnson, Mike Lefrancois, and Jim Novack

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 Capital Investment Committee 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.yourtahoeplace.com; go to "Board Meetings and Agendas".***