



**Incline Village General Improvement District Board of Trustees**

*Sara Schmitz, Chair  
Matthew Dent, Vice Chair  
Raymond Tulloch, Treasurer  
Michaela Tonking, Secretary  
Dave Noble, Trustee*

**MEETING SYNOPSIS**

**INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES**

**HELD IN INCLINE VILLAGE ON February 14, 2024**

\*Viewing available by clicking the link and choosing BOT Meeting 02.14.2024 at <https://livestream.com/accounts/3411104>

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The Board listened to a variety of public comments regarding everything from The McDonald Carano agreement, General Manager recruitment recommendation, financial expenditures, staff and recreation matters.

The Board approved the Agenda after noting that Consent Calendar Item F.4. regarding the Blood Drive was removed from the Agenda as requested by staff, and Item F.5. with regard to the McDonald Carano agreement would move to General Business for discussion as Item G.0.

Interim General Manager Mike Bandelin provided a report on with updates on district venues. His report also included the Public Record Request log.

An update to the Board was provided by Interim Finance Director Bobby Magee, and Assistant Finance Director Adam Cripps that highlighted the finance department's strategy to return to the General Fund Reserves to compliance with Board Policy 7.1.0, section 2.1.

The Board of Trustees unanimously approved the Consent Calendar as modified.

The Director of Human Resources Erin Feore provided a plan of action and recommendation to the Board of Trustees regarding the District General Manager Recruitment.

Following board and staff discussion the Board directed staff to move forward with the recommendation of an internal candidate and begin the contract negotiation process.

The Board approved internal candidate, Bobby Magee as the potential Interim General Manager with a vote of 3 to 2, and appointed Trustee Sara Schmitz as the Board liaison to assist with contract development and negotiations.

Board members also requested that their concerns regarding contract term be taken into consideration when assisting staff with the negotiation of the GM Contract.

Trustee Schmitz additionally requested that Mr. Magee return to the Board at the March 6<sup>th</sup> meeting with his vision of the District's organizational structure.

Interim General Manager Bandelin and the Board of Trustees reviewed the long-range calendar and noted the following items missing:

- Utility Master Plan April 10<sup>th</sup> meeting
- Recreation Center Maintenance cost survey and priority list brought forward; youth services, Dog Park, The Tennis Courts RFP etc.
- March 13<sup>th</sup> recommendations related to the Golf Clubs
- March 13<sup>th</sup> Trustee Tulloch CIC recommendations for the Capital Policy
- March 27<sup>th</sup> From 6:00 to 9:00 Townhall Meeting – FlashVote Community Training & Q&A

**The Board of Trustees updates:**

Trustee Matthew Dent is working with Kevin Lyons with regard to any ideas for survey questions and requests for surveys that the Board members may have. He stated that he will report back to the Board on the inquiry regarding the Memo template training, and fulfilling the contract with Government Sciences regarding the community outreach training. Chair Sara Schmitz updated the board and community on the Pickle ball committee's activities, and hard work. She spoke regarding a competitive analysis that the committee completed and discovered that some of the Pickle Ball Courts are able to offer free play due to the revenue that is generated during these outside tournaments.

Trustee Schmitz also provided an update on contract review and noted that there are some deficiencies in the language of some of the agreements and BBK will be helping to update the language deficiencies.

Following final public comment the Board adjourned the meeting at 8:17 p.m.