



NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **6:00 p.m.** on **Thursday, January 28, 2021** in the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

In compliance with State of Nevada Executive Department, Declaration of Emergency Directives 006, 016, 018, 021, 026, and 029, this meeting is closed to the public and attendance is limited to members of the Board of Trustees and essential staff. Public comment is allowed and the public is welcome to make their public comment either via e-mail (please send your comments to info@ivgid.org by 4:00 p.m. on Thursday, January 28, 2021) or via telephone (the telephone number will be posted to our website on the day of the meeting).

- 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. PUBLIC HEARINGS

There are no Public Hearings for this agenda.
- F. DISTRICT STAFF UPDATES *(for possible action)*
 - 1. District General Manager Indra Winquest
- G. REVIEW OF THE LONG RANGE CALENDAR *(for possible action)*
- H. DISTRICT GENERAL COUNSEL UPDATE *(for possible action)*

There is no District General Counsel update for this agenda.
- I. REPORTS TO THE BOARD* - Reports are intended to inform the Board and/or the public.
 - 1. Treasurers Report *(for possible action)*
 - A. Payment of Bills *(for possible action)* *(For District payments exceeding \$10,000 or any item of capital expenditure, in the aggregate in any one transaction, a summary of payments made shall be presented to the*

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 • FAX (775) 832-1122

www.yourtahoeplace.com

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Board at a public meeting for review. The Board hereby authorizes payment of any and all obligations aggregating less than \$10,000 provided they are budgeted and the expenditure is approved according to District signing authority policy)

2. Audit Committee Chairman Matthew Dent: Verbal Report on January 20, 2021 and January 27, 2021 Audit Committee Meetings
3. Final report regarding the evaluation of certain accounting and reporting matters submitted by Moss Adams Representative Jim Lanzarotta (Requesting Staff Member: District General Manager Indra Winquest)
4. Presentation of the final Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020, Eide Bailly's Tiffany Williamson and Director of Finance Paul Navazio (*Reference Nevada Revised Statutes 354.624*)

J. **CONSENT CALENDAR** (*for possible action*) (In cooperation with the Chair, the General Manager may schedule matters for consideration on a Consent Calendar. The Consent Calendar may not include changes to budget, user rates or taxes, adoption or amendment of ordinances, or any other action which is subject to a public hearing. Each consent item shall be separately listed on the agenda, under the heading of "Consent Calendar". A memorandum containing all relevant information will be included in the packet materials for each Consent Calendar item. The memorandum should include the justification as a consent item in the Background Section. Any member of the Board may request the removal of a particular item from the consent calendar and that the matter shall be removed and addressed in the General Business section of the meeting. A unanimous affirmative vote shall be recorded as a favorable motion and approval of each individual item included on the Consent Calendar.)

There are no Consent Calendar items on this agenda.

K. **GENERAL BUSINESS** (*for possible action*)

1. Review, discuss and possibly approve a Construction Manager-At-Risk Pre-Construction Services Contract for Effluent Export Pipeline - Project 2524SS1010 and Pond Lining Project 2599SS2010; Fund: Utilities; Division: Sewer; Vendor: Granite Construction; Amount: \$369,218; (Requesting Staff Member: Engineering Manager Nathan Chorey)
2. Board of Trustees Handbook – Discussion only on the next steps (Requesting Trustee: Chairman Tim Callicrate)
3. Policy 15.1.0: Accounting, Auditing and Financial Reporting: Audit Committee; Organization: Confirm existing appointments or make two new appointments (Requesting Trustee: Chairman Tim Callicrate)
4. Nevada League of Cities: Confirm existing appointment of Trustee Matthew Dent or make a new appointment (Requesting Trustee: Chairman Tim Callicrate)
5. Approval of a contract with Tri-Strategies, Ltd. to provide legislative advocacy services in the not to exceed amount of \$20,000.00 (Requesting Staff Member: District General Manager Indra Winquest)

L. **REPORTS*** (*Reports are intended to inform the Board and/or public*)

There are no Reports for this agenda.

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

N. **ADJOURNMENT** (*for possible action*)



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CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Monday, January 25, 2021 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of January 28, 2021) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were either faxed or e-mailed to those people who have requested; and a copy was posted at the following seven locations within Incline Village/Crystal Bay in accordance with NRS 241.020:

1. IVGID Anne
2. Incline Village
3. Crystal Bay Post
4. Raley's Shopping
5. Incline Village
6. IVGID's
7. The Chateau at

**SUSPENDED – STATE OF NEVADA
EXECUTIVE DEPARTMENT,
DECLARATION OF EMERGENCY,
DIRECTIVES 006, 016, 018, 021, 026, AND
029.**

Vorderbruggen Building (Administrative Offices)
Post Office
Office
Center
Branch of Washoe County Library
Recreation Center
Incline Village

/s/ Susan A. Herron, CMC
Susan A. Herron, CMC

District Clerk (e-mail: sah@ivgid.org/phone # 775-832-1207)

Board of Trustees: *Tim Callicrate - Chairman, Matthew Dent, Sara Schmitz, Kendra Wong, and Michaela Tonking.*

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. Copies of the packets containing background information on agenda items are available for public inspection at the Incline Village Library.*

IVGID'S agenda packets are now available at IVGID's web site, www.yourtahoepace.com; go to "Board Meetings and Agendas". A hard copy of the complete agenda packet is also available at IVGID's Administrative Offices located at 893 Southwood Boulevard, Incline Village, Nevada, 89451.

**NRS 241.020(2) and (10): 2. Except in an emergency, written notice of all meetings must be given at least 3 working days before the meeting ... 10. As used in this section, "emergency" means an unforeseen circumstance which requires immediate action and includes, but is not limited to: (a) Disasters caused by fire, flood, earthquake or other natural causes; or (b) Any impairment of the health and safety of the public.*