



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 May 8, 2023 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their public comment via telephone (the telephone number 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. GENERAL BUSINESS (for possible action)
 - 1. **SUBJECT:** Golf Course Financials and Proposed Rates for 2023 Golf Season. Review and discuss historical financial results of District-owned golf courses and consider options and recommendations for updating rates, rate structure and course operations for the 2023 golf season. (Requesting Staff Member Director of Golf and Community Services Darren Howard, Director of Finance Paul Navazio, Trustee Sara Schmitz)

Recommendation for Action: It is recommended that the Board of Trustees review, discuss and possibly take action on a series of options and recommendations related to operations of the District's two golf courses, with the goal of improving alignment of operating revenues and expenditures with overall financial objectives, Board-approved pricing policy and cost-recovery targets, as well as providing equitable access to golf courses by District pass-holders and their guests.

Staff Recommendations (**Board may increase, reduce, or otherwise modify any recommendation or the proposed amount**):

- 1. Championship Course (Appendix A):
 - a. Increase Non-Picture Pass Holder Rates at Championship Course by 8%
 - b. Picture Pass Holder Rates to be set at 50% of the Non-Picture Pass Holder Rates for the 2023 season
 - c. Guest Rates will be set at the mid-point of Non-Picture Pass Holder and Picture Pass Holder Rates, consistent with industry standards

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. Mountain Course (Appendix B):
 - a. Increase Non-Picture Pass Daily Rates (Peak Season) at the Mountain Course by 12+% based on market rates for comparable courses
 - b. Increase Picture Pass Holder and Guest Daily Rates (Peak Season) at the Mountain Course by 8%
 - c. Eliminate Shoulder Season Rates (September 15 – Closing) and replace with Peak Season Rates
3. Play-Passes - Revise Play-Pass Rates and Offerings (Appendix C)
 - a. Eliminate All-You-Can-Play Passes for 2023 season
 - b. Offer 10-Play, 20-Play, 30-Play, 40-Play, and 40+-Play Pass products
 - c. Adjust Play Pass pricing per Attachment C
4. Pre-Book Fees:
 - a. Eliminate Pre-Book Fees for All Picture Pass Holders at Both Golf Courses
 - b. Retain Pre-Book Fee for Non-Picture Pass Holders
5. No Show/Cancellation Fee policies – No Change
6. Golf Club Reservations:
 - a. Restrict Golf Club reservations during peak-season Fridays through Sunday to Tee Times starting at 11:00 a.m.
 - b. Clubs will retain one weekend member-guest event for the 2023 season
7. Non-Profit Organization Rates
 - a. Maintain Non-Profit Organization rates as approved by the Board of Trustees for the 2022 golf season
8. Increase Range Fee rates by \$1.00 per product.
9. Consider setting for future discussion Additional Decision Points outlined in this report, including:
 - a. Additional Blackout Dates
 - b. Limiting the percentage of tee times reserved by clubs
 - c. Charging Golf Clubs an annual administrative fee
10. Consider creating a Board Advisory Committee to evaluate and discuss additional topics and potential changes to the golf courses operations as well as identify opportunities to create board policies and practices related to district golf courses

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

G. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Wednesday, May 3, 2023, a copy of this agenda (IVGID Board of Trustees Session of May 8, 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 requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 253:

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

/s/ Susan A. Herron

Susan A. Herron

Acting District Clerk (e-mail: mnr@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.yourtahoepace.com; go to "Board Meetings and Agendas".**