

NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District Capital Investment Committee will be held **in person and Via Zoom** starting at 2:00 PM on September 26, 2023 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their 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*

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 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. CONSENT CALENDAR (for possible action)

F. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Verbal confirmation from District Legal Counsel that all members have received training on the Nevada Open Meeting Law and Ethics
2. **SUBJECT:** Role of the Committee: review the following information:

Responsibilities/Authority - All committees are advisory to the Board. The Committee shall review all relevant information and make recommendations to the Board, in alignment with the District's Strategic Plan, any applicable District master plans, and Board identified priorities. They are to identify the financial impacts of all of their recommendations, identify how the recommendations align with the budget, and if applicable, how they affect the 5-year capital plan. The Board can set timelines and committee goals and expectations. Committee Trustees shall report on the progress of the committee.

Capital/Investment Committee - As projects over \$250K are being contemplated, the committee should review and evaluate proposals, provide constructive input to ensure the benefit to the Community is clear and consistent with District master plans and/or Board priorities. Additionally, to ensure ongoing operating costs are considered and included in materials provided to the Board of Trustees for consideration.

Goal - To move projects forward more effectively with clear and complete financial transparency.

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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3. **SUBJECT:** Committee Introductions/ Committee protocols
4. **SUBJECT:** Review and discuss current capital proposal pro-forma to identify changes and additional content required to improve transparency and identified funding availability.

Recommendation for Action: Committee to recommend to Board revisions to Capital Investment pro-forma to ensure proposals presented to Board are complete, accurate and in alignment with District Strategic plan and agreed priorities.

5. **SUBJECT:** Discuss and agree on process for staff for bringing draft proposals to the Investment Committee to ensure timely review and feedback prior to Board presentation

G. LONG RANGE CALENDAR

1. **SUBJECT:** Review of 5 year plan projects
2. **SUBJECT:** District capacity to execute projects.

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

I. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 A.M. on Thursday, September 21, 2023, a copy of this agenda Of the Capital Investment Committee, Session of September 26, 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 213:

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/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, Nevada)

/s/ Heidi H. White

Heidi H. White

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

Board of Trustees: Raymond Tulloch (Chair), Cliff Dobler, Bill Feast, Sarah Hussong-Johnson, 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 Committee agenda packets are available at IVGID's website, www.yourtahoepace.com; go to "Board Meetings and Agendas".**