

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2022	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS/STAFF DUE DATES	ITEMS SLATED FOR CONSIDERATION
				2022		
05/26	Thursday	6 p.m.	Chateau	Regular	05/19/2022, 12 noon	Public Hearings: Budget and Facility Fees Budget Adoption Approval of Facility Fees Resolution Public Hearing: Ordinance 7 Ordinance 7 Adoption Dillon's Rule (Consent Calendar) Trustee Dent's item for Policy 15.1.0 via Josh Nelson Utility Cameras Lot Line Adjustment (GB)
06/08	Wednesday	6 p.m.	Boardroom	Regular	06/01/2022, 12 noon	General Manager's Performance Evaluation* General Manager's Goals* Board Norms* *Facilitated by Dr. Bill Mathis Mountain Golf Cart Path Replacement – Revised Scope Jacobs Engineering 30% Effluent Storage Design Options and Preferred Selection
06/29	Wednesday	6 p.m.	Boardroom	Regular	06/22/2022, 12 noon	5-Year CIP Approval (Navazio) Policy 3.1.0 review (Request by Trustee Tonking - 5/26/2021) Rec Center Expansion – Approval of 30% Schematic Design, CMAR Selection, and Updated MOU with Duffield Foundation
07/13	Wednesday	6 p.m.	Boardroom	Regular	07/06/2022, 12 noon	Indebtedness Report and 5-Year CIP (Navazio) Approval of Consultant for Utility Master Plan
07/27	Wednesday	6 p.m.	Boardroom	Regular	07/20/2022, 12 noon	<i>Trustee Schmitz may not be available to attend this meeting</i>
08/10	Wednesday	6 p.m.	Boardroom	Regular	08/03/2022, 12 noon	<i>Trustee Dent is unavailable to attend this meeting.</i>
08/31	Wednesday	6 p.m.	Boardroom	Regular	08/24/2022, 12 noon	
09/14	Wednesday	6 p.m.	Boardroom	Regular	09/07/2022, 12 noon	
09/28	Wednesday	6 p.m.	Boardroom	Regular	09/21/2022, 12 noon	
10/12	Wednesday	6 p.m.	Boardroom	Regular	10/05/2022, 12 noon	
10/26	Wednesday	6 p.m.	Boardroom	Regular	10/19/2022, 12 noon	
11/09	Wednesday	6 p.m.	Boardroom	Regular	11/02/2022, 12 noon	Beach Season Update to include update on the Ordinance 7 changes made in May 2022 (requested 4/27/2022 – Trustee Schmitz)
12/14	Wednesday	6 p.m.	Boardroom	Regular	12/07/2022, 12 noon	

<i>Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar</i>
Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
Develop a policy and criteria for Professional Services (see Moss Adams 1 Report) (Request by Trustee Schmitz – 03/10/2021; asked again on 4/29/2021)
Tax implications for benefits for employees (Request by Trustee Schmitz – 03/10/2021 – District General Counsel Nelson is working on an opinion)
Review of service levels – Golf will be coming first – maybe on 01/26/2022 agenda – Date Requested:
Next step on Diamond Peak parking lot/Ski Way – Staff added reminder
Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward (tentative) – Staff added reminder
Code of Conduct – Date Requested:
List of contracts, etc. that need annual Board Review – District General Manager and District Clerk – Date Requested:
Request that the Board discuss a strategy for dealing with e-mails and correspondence that the Board receives. Need to have a strategy and approach on who responded – come up with a consensus by the Board on who responds. (Request by Trustee Schmitz – 11/03/2021) Related to Policy 20.
Retaining special legal counsel for construction contracts, Staff member suggested, review and discuss as a Board and decide how to move (Request by Trustee Schmitz – 11/03/2021)
Meeting Minutes: Do we want our meeting minutes to have more alignment with what is said at the meeting or are these summaries acceptable? (Request by Trustee Schmitz – 11/03/2021)
Board of Trustees Handbook – awaiting Dr. Mathis' feedback
Board packet material requirements – Date Requested:
Review of Policy 15.1.0 – Date Requested: 4/27/2022 – Trustee Schmitz (Policy 15.1.0 was adopted on 2/3/2022 and it calls for an annual review – due date would be either 1/25 or 2/8)
Diamond Peak Master Plan – revisit – Date Requested: 4/27/2022 – Trustee Schmitz

*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplish no later than June 1, 2022.