

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS/STAFF DUE DATES	ITEMS SLATED FOR CONSIDERATION
03/31	Wednesday	3 p.m.		Regular Board Meeting	<b>03/22/2021 8 a.m.</b>	Diamond Peak Uniforms Contract Award (Consent Calendar) (Bandelin) Rental Skis Contract Award (Consent Calendar) (Bandelin) District Strategic Plan (first reading) Golf and Facilities Key Rates (Howard) SPS#13 Emergency Contracts Award (Chorey)
04/14	Wednesday	6 p.m.		Regular Board Meeting	<b>04/05/2021 8 a.m.</b>	Public Records Update (in GM report) <b>Receipt of FY2021/22 Tentative Budget</b> Receipt of Grant from the POOL/PACT Loss Excellence (\$7,700) – Presentation only (John Dollar)
04/28	Wednesday	6 p.m.		Regular Board Meeting	<b>04/19/2021 8 a.m.</b>	Authorize the Burnt Cedar Pool CMAR Construction Contract (Chorey) Authorize Rec Center Upstairs Lobby Restrooms Remodel Construction Contract (Chorey) 3 <sup>rd</sup> Quarter Financial Report (tentative)
04/28	Wednesday	4 p.m.		<b>Audit Committee Meeting</b>	<b>04/19/2021 8 a.m.</b>	Conduct advertising and interviews for appointment to Audit Committee (At-Large Member with one-year term). Appointment must be made no later than July 1, 2021. Auditor's schedule of work and engagement letter Whistleblower Procedure End of May – Navazio bring back to the procedural changes to the Internal Controls End of May – Management review of the items requested for action End of May – Policy 15.1.0
05/12	Wednesday	6 p.m.		Regular Board Meeting	<b>05/03/2021 8 a.m.</b>	Public Records Update (in GM report)
05/26	Wednesday	6 p.m.		Regular Board Meeting	<b>05/17/2021 8 a.m.</b>	<b>Adoption FY2021/22 Budget (incl. Public Hearing)</b> <b>Approval of Rec Roll – FY2021/22 (incl. Public Hearing)</b>
06/09	Wednesday	6 p.m.		Regular Board Meeting	<b>05/31/2021 8 a.m.</b>	Public Records Update (in GM report) Raftelis Final Report (tentative date)
06/30	Wednesday	6 p.m.		Regular Board Meeting	<b>06/21/2021 8 a.m.</b>	
07/14	Wednesday	6 p.m.		Regular Board Meeting	<b>07/05/2021 8 a.m.</b>	Public Records Update (in GM report)
07/28	Wednesday	6 p.m.		Regular Board Meeting	<b>07/19/2021 8 a.m.</b>	
08/11	Wednesday	6 p.m.		Regular Board Meeting	<b>08/02/2021 8 a.m.</b>	Public Records Update (in GM report)
08/25	Wednesday	6 p.m.		Regular Board Meeting	<b>08/16/2021 8 a.m.</b>	
09/08	Wednesday	6 p.m.		Regular Board Meeting	<b>08/30/2021 8 a.m.</b>	Public Records Update (in GM report)
09/29	Wednesday	6 p.m.		Regular Board Meeting	<b>09/20/2021 8 a.m.</b>	
10/13	Wednesday	6 p.m.		Regular Board Meeting	<b>10/04/2021 8 a.m.</b>	Public Records Update (in GM report)
10/27	Wednesday	6 p.m.		Regular Board Meeting	<b>10/18/2021 8 a.m.</b>	
11/10	Wednesday	6 p.m.		Regular Board Meeting	<b>11/01/2021 8 a.m.</b>	Public Records Update (in GM report)
12/08	Wednesday	6 p.m.		Regular Board Meeting	<b>11/29/2021 8 a.m.</b>	Public Records Update (in GM report)

<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>
RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware
TRPA EIS Contract at Diamond Peak
Revisions to/Split Ordinance 7 (allow 45 days ahead of action)
September 1, 2021 – General Manager Performance Review and Review of Goals for FY 2020/2021
Review of the Washpad Project (see award made on 06/23/2020)
Next step on Incline Beach House
Report on audit of selected parcels
Report on audit of recreation and beach fees (request made at 12/9/2020 meeting)
Correspondence in Board packet – Chairman Callicrate
Third and fourth quarter financial reports (add to LRC)
Tyler Technologies project status report (request made at 01/13/2021 meeting)
Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
Authorize the 2021 Waterline Improvement Construction Contract (Chorey) – Target 6/9
Authorize Rec Center Locker Room Improvements Construction Contract (Chorey) – Target 6/9
Utility Rate Study (see minutes of 1/13/2021)

\*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2021.