

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
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
12/08	Wednesday	6 p.m.		Regular Board Meeting	11/29/2021 8 a.m.	Public Records Update (in GM report) Policy 15.1.0 Revisions - Review and Possible Approval Golf Season Wrap Update (Howard) Dillon's Rule Policy (for employees and non-profits) review (Nelson) Effluent Pipeline Project – Contract Amendment with HDR (Underwood) 1 <sup>st</sup> Quarter Budget Update (Navazio) Review of the Community Services Master Plan (Winquest/Underwood/K. Nelson/Howard)
				2022		
01/12	Wednesday	6 p.m.				Dillon's Rule Policy (for employees and non-profits) for adoption (Nelson) Key Rates (Golf and Facilities) Review of draft Board of Trustees handbook (Schmitz)
01/25	Tuesday	6 p.m.				
02/09	Wednesday					
02/22	Tuesday					
03/09	Wednesday					
03/29	Tuesday					
04/13	Wednesday					
04/26	Tuesday					
05/11	Wednesday					
05/24	Tuesday					
06/08	Wednesday					Have a discussion about the date of the General Manager's Performance Evaluation (Schmitz) (10/04/2021)
06/28	Tuesday					
07/13	Wednesday					
07/26	Tuesday					
08/10	Wednesday					
08/23	Tuesday					
09/14	Wednesday					
09/27	Tuesday					
10/12	Wednesday					
10/25	Tuesday					
11/09	Wednesday					
12/14	Wednesday					

<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>
Revisions to Ordinance 7 (allow 45 days ahead of action)
Tyler Technologies project status report will be in the General Manager's report – To be determined
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)
Framework for pricing across the District (Request by Trustee Schmitz – 03/10/2021)
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 – date to be determined
Trustee Tonking asked for a Policy 3.1.0 review (5/26/2021)
Next step on Diamond Peak parking lot/Ski Way
Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward (tentative)
Code of Conduct
List of contracts, etc. that need annual Board Review – District General Manager and District Clerk
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)

\*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, 2022.