

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
06/09	Wednesday	6 p.m.		Regular Board Meeting	05/31/2021 8 a.m.	Appointment of an Audit Committee At-Large Member (Policy 15.1.0) for a two-year term Approval of Design Contracts: Effluent Export Pipeline and Pond Lining Projects (Underwood) Reject all bids - 2021 Waterline Improvement Construction Contract (Underwood/Nelson) Early Opening of and Authorize Rec Center Locker Room Improvements Construction Contract (Underwood/Nelson) – work starting 7/1 Review of the Washpad Project (see award made on 06/23/2020) Audit Committee made a recommendation to the Board of Trustees to engage a law firm to create specific policies and practices which address the various employee benefits as outlined in the November 30, 2020 legal opinion by legal counsel and that the Audit Committee recommend that the Board of Trustees engage a law firm to create specific policy and practice which addresses the payment of resources for meals to outside contractors. (3/11/2021) Audit Committee recommends to the Board of Trustees to price all venues for non-profits to cover full operating expenses and long term rentals and/or lease of property should be at market rates, if non-profit, less 10%. (3/11/2021) Andy Chapman of the Incline Village/Crystal Bay Visitors Bureau: Report on Micro Transit Program (Report Item)
06/09	Wednesday	4 p.m.		Audit Committee Meeting		Procedural changes to the Internal Controls Management review of the items requested for action Policy 15.1.0
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
07/13 OR 07/15	Tuesday or Thursday	6 p.m.		Regular Board Meeting	07/05/2021 8 a.m.	Public Records Update (in GM report) Raftelis Report Presentation (tentative date)
07/29	Thursday	6 p.m.		Regular Board Meeting	07/20/2021 8 a.m.	4th Quarter Financial Report (tentative)
08/10	Tuesday	6 p.m.		Regular Board Meeting	08/02/2021 8 a.m.	Public Records Update (in GM report)
08/25	Wednesday	6 p.m.		Regular Board Meeting	08/17/2021 8 a.m.	General Manager Performance Review and Review of Goals for FY 2020/2021
09/09	Thursday	6 p.m.		Regular Board Meeting	08/30/2021 8 a.m.	Public Records Update (in GM report)
09/30	Thursday	6 p.m.		Regular Board Meeting	09/21/2021 8 a.m.	
10/13	Wednesday	6 p.m.		Regular Board Meeting	10/04/2021 8 a.m.	Public Records Update (in GM report)
10/28	Thursday	6 p.m.		Regular Board Meeting	10/19/2021 8 a.m.	
11/10	Wednesday	6 p.m.		Regular Board Meeting	11/01/2021 8 a.m.	Public Records Update (in GM report)
12/08	Wednesday	6 p.m.		Regular Board Meeting	11/29/2021 8 a.m.	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
Revisions to Split Ordinance 7 (allow 45 days ahead of action)
Next step on Incline Beach House
Next step on Diamond Peak parking lot/Ski Way
Report on audit of selected parcels (Trustee Schmitz asked when that was going to come forward on 3/31/2021; asked again on 4/29/2021)
Report on audit of recreation and beach fees (request made at 12/9/2020 meeting)
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)
Utility Rate Study – Request for Qualifications in process
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
Discussion, by the Board of Trustees, what they want to see in the Staff submitted memorandums (Request by Trustee Schmitz – 04/29/2021)

*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.