

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES	ITEMS SLATED FOR CONSIDERATION
01/20	Wednesday	TBD		Audit Committee Meeting	01/11/2021 8 a.m.	Review CAFR 2019/2020 Policy 15.1.0 – fine tune and then send to BOT
01/20	Wednesday	TBD		Budget Workshop #2	01/11/2021 8 a.m.	
01/27	Wednesday	6 p.m.		Regular Board Meeting	01/18/2021 8 a.m.	Board appointments – Audit Committee and Nevada League of Cities Board of Trustees Handbook Review and discussion on next steps Correspondence in Board packet – Chairman Callicrate Approve CAFR 2019/2020 Effluent CMAR contract Approve negotiated payment to ETS (Beko)
01/27	Wednesday	TBD		Audit Committee Meeting	01/18/2021 8 a.m.	Chair Whistleblower Policy Staff update on Internal Controls Chart of Accounts Update RFP for Auditor
02/10	Wednesday	6 p.m.		Regular Board Meeting	02/01/2021 8 a.m.	FY2020/2021 Mid-Year Budget Update Public Records Update (in GM report)
02/24	Wednesday	6 p.m.		Regular Board Meeting	02/15/2021 8 a.m.	Budget Workshop #3 (February - Date TBD)
03/10	Wednesday	6 p.m.		Regular Board Meeting	03/01/2021 8 a.m.	Public Records Update (in GM report)
03/24	Wednesday	6 p.m.		Regular Board Meeting	03/15/2021 8 a.m.	
04/14	Wednesday	6 p.m.		Regular Board Meeting	04/05/2021 8 a.m.	Public Records Update (in GM report)
04/28	Wednesday	6 p.m.		Regular Board Meeting	04/19/2021 8 a.m.	
05/12	Wednesday	6 p.m.		Regular Board Meeting	05/03/2021 8 a.m.	Approval of FY2021/22 Tentative Budget Public Records Update (in GM report)
05/26	Wednesday	6 p.m.		Regular Board Meeting	05/17/2021 8 a.m.	Adoption FY2021/22 Budget (incl. Public Hearing) Approval of Rec Roll – FY2021/22 (incl. Public Hearing)
06/09	Wednesday	6 p.m.		Regular Board Meeting	05/31/2021 8 a.m.	Public Records Update (in GM report)
06/30	Wednesday	6 p.m.		Regular Board Meeting	06/21/2021 8 a.m.	
07/14	Wednesday	6 p.m.		Regular Board Meeting	07/05/2021 8 a.m.	Public Records Update (in GM report)
07/28	Wednesday	6 p.m.		Regular Board Meeting	07/19/2021 8 a.m.	
08/11	Wednesday	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	08/16/2021 8 a.m.	

<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
Split Ordinance 7 (allow 45 days ahead of action)
Enterprise vs special revenue accounting (in process – submitted to the State of Nevada)
General Manager's job description clean up
Utility Rate adjustments (fee schedules) – pushed out from the April 14, 2020 meeting; being discussed on 1/13/2021
Board Policy 7.1.0 and Board Practice 7.2.0 (Trustee Dent) (Navazio)
Pricing policy
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)
Report on audit of selected parcels
Report on audit of recreation and beach fees (12/9/2020 meeting)
Some carryovers, a budget augmentation, and fine tuning to the budget (12/9/2020 meeting)

*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.