

Notes

Consent Items

Report Items

Agenda Items

<b>September 13 – No Trustee Noble</b>	
P&R	Contract Review – Sand Harbor Water Sports & Incline Spirits– expires 9/30 – end of a 2-year contract
PW	SPS #5 Contract Approval & Award
PW	Additional SRF Loan for the Effluent Pipeline (may push to 9/27)
Board	Appointments to Board Advisory Committee - Golf
PW	Mtn. Golf Course Clubhouse Roof

<b>September 27</b>	
PW	Rec Center HVAC – Contract Award & Approval for A&E Team
Staff	Pricing Practice review
Finance	FY 2022/23 4 <sup>th</sup> Qtr. Budget Update & Expense Projects Report
Finance	FY 2022/23 4 <sup>th</sup> Qtr. CIP Popular Status Report

<b>October 11 – No Trustee Tonking</b>	
General	Contract Review – Alta Vista Cleaning Services – expires 10/31 – has 2 years left on Board approved renewals so doesn’t need to come before the Board for approval
PW	Reservoir 3-1 WPS 4-2/5-1 Road – Approve & Award Design Contract

<b>October 25</b>	
DP	Hyatt Sport Shop contract – expires 5/2023; comes before the Board at this time because it is only for Ski
PW	Effluent Pipeline GMP 2 Award
Board	Discussion on creating a District policy on language i.e. Spanish, Italian, Polish, etc.

BOARD OF TRUSTEES LONG RANGE CALENDAR

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<b>November 8</b>	
<b>BOT</b>	Flashvote contract review – expires 12/2023
<b>BOT</b>	All-you-can-play golf pass review
<b>Finance</b>	OpenGov contract review – expires 11/30/2023
<b>PW</b>	SPS #1 Construction Contract Approval & Award
<b>PW</b>	Award Skate Park Design Build Contract
Finance, HR & IT	Project Closeout Report (within the GM Report) on the Tyler Project ?
Board Advisory Golf Committee	Report on initial findings/recommendations (without financials)

<b>December 13</b>	
<b>Multiple</b>	Contract Review – Parasol Tahoe Community Foundation (storage space), First Non Profit (Unemployment), USFS (DP Special Use), TRPA (watercraft inspection) – expires 12/31 Contract Review – Washoe County School District Joint Use Agreement (no expiration – annual review)

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**PARKING LOT ITEMS**

<b>Date of Request</b>	<b>Item</b>	<b>Requester</b>	<b>Status/Notes</b>	<b>Date Completed</b>
1/18/21	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF	Trustee Schmitz		
11/3/21	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.	Trustee Schmitz	Related to Policy 20.1.0. Follow up with District Counsel Nelson  <i>Trustee Noble is responding to each correspondence.</i>	
Unknown	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder	GM DPSR Bandelin		
Unknown	Modifications to current budget to reflect grant funding and cost sharing on Effluent Tank	Director of Public Works		
Unknown	Liaisons with Washoe County	Trustee Schmitz		
2/8/23	Capitalization Policy	Trustee Schmitz		
2/8/23	Update on Snowflake Lodge	Trustee Noble		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble		
4/5/23	Policy 16.1 – Recreation Roll	Trustee Schmitz		
4/5/23	Punch Card Recommendations	Trustee Schmitz		

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4/5/23	Review policy re: use of procurement cards	Trustee Tulloch		
5/25/23	Family tree (Ordinance 7) review	Trustee Schmitz		
5/25/23	Two (2) Policy 20.1.0 on the website	Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	
5/25/23	Pyramid (within Practice 6.1.0) – The Board never discussed how our venues fit into the practice	Trustee Schmitz		
5/25/23	Do a survey for the IVGID Magazine to see if there is value in producing a paper copy and mailing	Trustee Schmitz	<i>The survey remains open – a report will probably be ready for the 1<sup>st</sup> meeting in Sept.</i>	
06/14/23	Clarification on Scope #3 (IT) with Moss Adams	Trustee Schmitz	<i>RFP to go out 8/25 with bids due back 10/4</i>	
06/14/23	Skate Park update	Trustee Schmitz	<i>Plan is to send the RFP out for skate park design build contractors in October and be able to go back to the Board for selection in December</i>	
06/14/23	Discuss the possibility of scheduling a community Town Hall or perhaps having a 30-minute social half hour before each Board meeting	Trustee Schmitz	<i>Town Hall item on the 8/30 agenda</i>	
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06/28/23	Review and Possible Approval of Revisions to Policy 2.1.0	GM Bandelin	Moved to parking lot pending outcome of MA work	
06/28/23	Review CIP Roles & Responsibilities (Policies 12.1, 13.1 and Practice 13.2	GM Bandelin	Moved to parking lot pending outcome of MA work	
06/28/23	Chairman Dent to propose 2 days for a Trustee Forum	Chairman Dent		
06/28/23	Redactions – needs a legal non-meeting as a Trustee requested that the PE’s be made public	Chairman Dent		
07/12/23	Waste Management	Trustee Schmitz		
07/12/23	Strategic Plan	Trustee Tulloch	October	
07/12/23	Writing a letter to schools regarding programs	Chairman Dent		
07/26/23	Update on Food and Beverage (from 7/26/2023 meeting)	GM Bandelin	<i>Will come before the Board before year end.</i>	
08/01/23	General Fund Augmentation (if needed) including public hearing	GM Bandelin/Interim Director of Finance Magee	Will be determined if it is needed	
08/09/23	5-year Capital Improvement Plan (CIP)	Trustee Schmitz/Tulloch		
08/09/23	UNR and Washoe County BOT’s Additional Training	Trustee Tonking	<i>Date to be determined after 2<sup>nd</sup> training is rescheduled</i>	
08/09/23	Revise State Budget Forms (if needed)	GM Bandelin/Interim Director of Finance Magee	<i>Will be agendized at the appropriate time</i>	