

BOARD OF TRUSTEES LONG RANGE CALENDAR

NOTES

Consent Items

Report Items

Agenda Items

<b>September 27</b>	
	BOT Town Hall/Open Forum (needs more discussion)
PW	SPS #5 Contract Award and Approval (May push to 10/11)
PW	Lab Equipment Procurement
PW	Procurement of Golf Green Mowers
PW	Additional SRF Loan for the Effluent Pipeline
Legal	District Advertising Policy

<b>October 11 – No Trustee Tonking</b>	
Reminder	Contract Amendment Review – for District Janitorial Services For Alta Vista Cleaning Services and CC Cleaning Service
PW	Reservoir 3-1 WPS 4-2/5-1 Road – Approve & Award Design Contract
Legal	District Advertising Policy

<b>October 25</b>	
Reminder	Hyatt Sport Shop Agreement
Board	Discussion on creating a District policy on language i.e. Spanish, Italian, Polish, etc. (Tonking)
PW	Bond Resolution for SRF Funding
PW	Effluent Pipeline GMP 2 Award
PW	Rec Center HVAC – Contract Award & Approval for A&E Team
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
Finance	Capital Carry Forward Report
Board	Appointment to Audit Committee to fill vacancy (Homan)

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<b>November 8</b>	
Reminder	Flashvote contract review – expires 12/2023
<b>BOT</b>	All-you-can-play golf pass review
Reminder	OpenGov contract review – expires 11/30/2023
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>PW</b>	Skate Park Design-Build Award
<b>PW</b>	Incline Beach House Design-Build Award
<b>PW</b>	SPS #5 Easement
<b>PW</b>	SPS #1 Construction Contract Approval & Award

<b>December 13</b>	
Reminder	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)
<b>PW</b>	Burnt Cedar Emergency Fuel Tank Replacement

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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 2nd meeting in Sept.</i>	
06/14/23	Clarification on Scope #3 (IT) with Moss Adams	Trustee Schmitz	<i>RFP out; 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>May hold on 9/27</i>	
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06/28/23	Review and Possible Approval of Revisions to Policy 2.1.0	GM Bandelin		
06/28/23	Review CIP Roles & Responsibilities (Policies 12.1, 13.1 and Practice 13.2)	GM Bandelin		
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>	