

BOARD OF TRUSTEES LONG RANGE CALENDAR
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November 8	
Finance	Contract: Forensic Audit
Marketing	Report: IVGID Magazine – survey results
BOT	Policy: Discussion on Creating a Policy on Language i.e. Spanish, Italian, Polish, etc. (Tonking)
BOT	Practice: All-you-can-play golf pass review
PW	Agreement: SPS #1 Construction Contract Approval & Award
PW	SPS #5 and Manhole Recoating
PW	Agreement: Reservoir 3-1 WPS 4-2/5-1 Road – Approve & Award Design Contract
SKI	Agreement: Agreement for Procurement of 14-Passenger Shuttle Van
SKI	Agreement Amendment Between District Ski area and Hyatt Corp
	Staff Report Parks and Recreation

December 13	
PW	Easement: SPS #5 Easement
PW	Contract: Burnt Cedar Emergency Fuel Tank Replacement
Board Advisory Golf Committee	Report: Golf Advisory Committee initial findings/recommendations (without financials)
PW	Agreement: Centrifuge Reconditioning Approval & Award
PW	Agreement: Skate Park Design/Build Award with a stop at 30%, and return to the BOT, to review the two options (spend \$250K or spend \$500K)
PW	Agreement: Incline Beach House Design/Build Award with a stop at 30%, and return to the BOT to select the preferred design option
PW	Approval of SRF Funding for GMP2 of the Effluent Export Line
PW	GMP2 Contract Award with Granite Construction for Effluent Export Line

JANUARY 2024	
PW	Procurement: Lab Equipment

PARKING LOT ITEMS

Date of Request	Item	Requester	Status/Notes	Date Completed
1/18/21	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF	Trustee Schmitz	DPSEF continues to have discussion amongst themselves about this item	
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		Completed 5/25/2023
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	Staff to share with Trustee Noble the current situation.	
4/5/23	Policy 16.1 – Recreation Roll	Trustee Schmitz		
4/5/23	Punch Card Recommendations	Trustee Schmitz		

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Date of Request	Item	Requester	Status/Notes	Date Completed
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	<i>Will be on the 9/27/2023 agenda</i>	
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 until 10/31. A report will be made in Nov or Dec.</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>Will discuss at the 9/27 Board meeting – Trustee Tonking to prepare the memorandum.</i>	
06/28/23	Review and Possible Approval of Revisions to Policy 2.1.0	GM Bandelin		
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06/28/23	Review CIP Roles & Responsibilities (Policies 12.1, 13.1 and Practice 13.2)	GM Bandelin		
Date of Request	Item	Requester	Status/Notes	Date Completed
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 including public hearing	GM Bandelin/Interim Director of Finance Magee	<i>Will be scheduled for January or February 2024</i>	
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 2nd 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>	