

NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District Board of Trustees will be held starting at 6:00 PM on September 19, 2023 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public comment is allowed and the public is welcome to make their public comment via telephone at (877) 853-5247 (the webinar ID will be posted on our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

A. PLEDGE OF ALLEGIANCE*

B. ROLL CALL OF TRUSTEES*

C. INITIAL PUBLIC COMMENTS - *Unless otherwise determined, the time limit shall be three (3) minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*

D. APPROVAL OF AGENDA *(for possible action)*

*The Board of Trustees may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.
-OR- The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.*

E. REPORTS TO THE BOARD - Reports are intended to inform the Board and/or the public.

1. **SUBJECT:** Interim General Manager's Monthly Status Report

2. **SUBJECT:** Treasurer's Report - Payment of Bills (For District Payments Exceeding \$50,000 or any Item of Capital Expenditure, in the Aggregate in any one Transaction, a Summary of Payments Made Shall be Presented to the Board at a Public Meeting for Review. The Board Hereby Authorizes Payment of any and all Obligations Aggregating Less than \$50,000 Provided They are Budgeted and the Expenditure is Approved According to District Signing Authority Policy). (Requesting Trustee: Treasurer Ray Tulloch)

F. CONSENT CALENDAR *(for possible action)*

1. **SUBJECT:** Approve a final payment in the amount of \$7,200 to Erickson, Thorpe and Swainston, Ltd.. for legal services in Smith v. IVGID (Requesting Staff Member: Interim District General Manager Mike Bandelin)

Recommendation for Action: That the Board of Trustees approve a final payment to Erickson, Thorpe and Swainston, Ltd. in settlement for their work conducted.

2. **SUBJECT:** Approval of the Regular Meeting Minutes of July 26, 2023

3. **SUBJECT:** Approval of Special Meeting Minutes for August 24, 2023.

Incline Village General Improvement District

Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • EMAIL: info@ivgid.org

www.yourtahoeplace.com

NOTICE OF MEETING

Agenda for the Board Meeting of September 19, 2023 - Page 2

4. **SUBJECT:** Approval of Regular Meeting Minutes for August 30, 2023

G. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Review, discuss and possibly appoint members of the community to the Board Advisory Committee on Golf (Requesting Trustee: Trustee Tonking)

Applicants are: Armand Jay Simon Jr., Steven Ross, Robert Watson, Elyse Gut , John E. Johnson, Polly Wolfe, Katherine C. Holland, Robert A. Riccitelli, Harry N. Swenson, Judith Miller, Todd Wilson, Frank Wright

2. **SUBJECT:** Review and discuss the Final Ratification of the Department of Finance Staffing Increase, and Approval of Recommended Adjustments for Consulting Services (Requesting Staff Member: Interim Director of Finance Bobby Magee)

Recommendation for Action: That the Board of Trustees make a motion to:

1. Ratify the Additional Positions of Assistant Director of Finance (Grade 40) and Management Analyst (Grade 28) for the Department of Finance That Were Conceptually Approved by the Board at the August 24, 2023 Special Board Meeting.
2. Approve the Additional Items Identified by Staff for Consulting Services and Direct Staff to Add the Items to the Future Budget Augmentation.

3. **SUBJECT:** Review, discuss and possibly adopt Board Policy 23.1.0 - A Policy regarding access to Confidential and Non-Public information. (Requesting Staff Member: District General Counsel Joshua Nelson)

Recommendation for Action: Review, discuss and possibly adopt Board Policy 23.1.0 - A Policy regarding access to Confidential and Non-Public information.

4. **SUBJECT:** Receive a verbal report on the history of the District sanction issued against Cliff Dobler and the resulting actions, if any, of the recent reported allegation of misconduct by Mr. Dobler, and possibly take action regarding Mr. Dobler's appointment to the Capital Improvement/Investment Committee. (Requesting Trustee: Trustee Sara Schmitz)

Recommendation for Action: Review, discuss and possibly suspend or remove Mr. Dobler from the Capital Improvement/ Investment Committee.

H. REDACTIONS FOR PENDING PUBLIC RECORDS REQUESTS (for possible action)

I. LONG RANGE CALENDAR

1. **SUBJECT:** Long Range Calendar

J. BOARD OF TRUSTEES UPDATE

NOTICE OF MEETING

Agenda for the Board Meeting of September 19, 2023 - Page 3

- K. FINAL PUBLIC COMMENTS - Limited to a maximum of three (3) minutes in duration.
- L. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 a.m. on Thursday, September 14, 2023, a copy of this agenda (IVGID Board of Trustees Session of September 19, 2023) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 213:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website (www.yourtahoepace.com/ivgid/board-of-trustees/meetings-and-agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, NV)

/s/ Heidi H. White

Heidi H. White

District Clerk (e-mail: hhw@ivgid.org/phone # 775-832-1268)

Board of Trustees: Matthew Dent - Chairman, Sara Schmitz, Michaela Tonking, Raymond Tulloch and David Noble

Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, www.yourtahoepace.com; go to "Board Meetings and Agendas".**