

NOTICE OF MEETING

The special meeting of the Incline Village General Improvement District Board of Trustees will be held starting at 6:00 PM on January 25, 2024 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 to 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.
- F. CONSENT CALENDAR (for possible action)
1. **SUBJECT:** Approval of Meeting Minutes for October 25, 2023.
- G. GENERAL BUSINESS (for possible action)
1. **SUBJECT:** Review and discuss the results of the FlashVote Priorities Survey. (Requesting Trustee: Trustee Sara Schmitz)
- Recommendation for Action:* The Board discuss and determine if direction is needed as it relates to the survey results. The survey results may guide the Board in directing staff on the prioritization and budgeting of projects for the 2024-25 fiscal year.
2. **SUBJECT:** Review, discuss and possibly approve a Draft Template for the District General Manager's anticipated employment contract. (Requesting Staff Member: Director of Human Resources Erin Feore)
- Recommendation for Action:*
That the Board of Trustees make a motion to:
1. Review, discuss and possibly approve a Draft Template for the District General Manager's anticipated employment contract

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

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3. **SUBJECT:** Review, discuss and possibly approve the contract with Best, Best, and Krieger LLP., for legal services for the period of January 1, 2024, through December 31, 2024. (Requesting Trustee: Michaela Tonking)

Recommendation for Action: The board make a motion to approve the contract with Best Best and Krieger LLP from January 1, 2024, through December 31, 2024, with Sergio Rudin serving as the District's General Counsel.

- H. BOARD OF TRUSTEES UPDATE
- I. FINAL PUBLIC COMMENTS - Limited to a maximum of three (3) minutes in duration.
- J. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 a.m. on Monday, January 22, 2024 a copy of this agenda (IVGID Board of Trustees Session of January 25, 2024) 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, Nevada)

Persons may request copies of all agenda Materials by contacting the District Clerk or by visiting the Administrative Offices at the address listed above.

/s/ Heidi H. White
Heidi H. White
District Clerk (e-mail: hwh@ivgid.org/phone # 775-832-1268)

IVGID Board of Trustees: Sara Schmitz - Chair, Matthew Dent - Vice Chair, Michaela Tonking - Secretary, Raymond Tulloch - Treasurer, 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".**