

| DATE | DAY OF THE WEEK | TIME | LOCATION | TYPE OF MEETING - 2020 | COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES | ITEMS SLATED FOR CONSIDERATION |
|-------|-----------------|-----------|--------------------|------------------------|--|--|
| 06/10 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 06/01/2020 8 a.m. | Tennis Center Renovation – Contract Award Water Reservoir Safety Construction – Contract Award Board of Trustees Handbook Board Policy 7.1.0 and Board Practice 7.2.0 (Trustee Dent) Construction Audit Item from 5/6/2020 Lakeview Ski Lift Maintenance and Improvements (Bandelin) |
| 06/24 | Wednesday | 4:30 p.m. | Chateau | Special Board Meeting | 06/15/2020 8 a.m. | Conduct interviews and possible appointment (Audit Committee Members At-Large) |
| 06/24 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 06/15/2020 8 a.m. | Championship Golf Maintenance Drainage and Washpad Improvement Project Construction – Contract Award Martis Peak Road Water Main Replacement – Contract Award |
| 07/08 | Wednesday | 6 p.m. | Chateau – CONFLICT | Regular Board Meeting | 06/29/2020 8 a.m. | Back-up date for Champ Golf Maintenance Construction Export Project Manager 7/15 or 7/22 are available at the Chateau |
| 07/29 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 07/20/2020 8 a.m. | Review and approve District Indebtedness Report including the Five Year Capital Improvement Project Summary and State Forms Utility Rate adjustments (fee schedules) – pushed out from the April 14, 2020 meeting Provide bid results for the installation of the electrical panels (Bandelin) |
| 08/12 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 08/03/2020 8 a.m. | |
| 08/26 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 08/17/2020 8 a.m. | |
| 09/09 | Wednesday | 6 p.m. | Chateau - CONFLICT | Regular Board Meeting | 08/31/2020 8 a.m. | 09/23 is available at the Chateau |
| 09/30 | Wednesday | 6 p.m. | Chateau - CONFLICT | Regular Board Meeting | 09/21/2020 8 a.m. | 09/23 is available at the Chateau |
| 10/14 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 10/05/2020 8 a.m. | |
| 10/28 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 10/19/2020 8 a.m. | |
| 11/11 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 11/02/2020 8 a.m. | |
| 11/25 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 11/16/2020 8 a.m. | Typically cancelled |
| 12/09 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 11/30/2020 8 a.m. | |
| 12/30 | Wednesday | 6 p.m. | Chateau | Regular Board Meeting | 12/21/2020 8 a.m. | Typically cancelled |

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|-------|-----------------|--------|----------|------------------------|--|--------------------------------|
| 01/13 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 01/27 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 02/10 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 02/24 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 03/10 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 03/24 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 04/14 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 04/28 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 05/12 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 05/26 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 06/09 | Wednesday | 6 p.m. | | Regular Board Meeting | | |
| 06/30 | Wednesday | 6 p.m. | | Regular Board Meeting | | |

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| <i>Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar</i> |
| RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware |
| TRPA EIS Contract at Diamond Peak |
| WCSD Joint Agreement |
| Split Ordinance (allow 45 days ahead of action) |
| RFP for Legal Services |

*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2021.

.ONG RANGE CALENDAR

Friday, May 22, 2020