
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 February 22, 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 (the telephone number 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.

1. Verbal Update and Discussion with Federal Legislative Advocate Marcus Faust as it relates to advocacy at the Federal level (Requesting Staff Member: District General Manager Indra Winqest)
2. Fleet Division Presentation (Requesting Staff Member: Director of Public Works Brad Underwood; Presented by Fleet Manager Rich Allen)
3. Fiscal Year 2022/23 Second Quarter Budget Update: District Financial Results Through December 31, 2022 (Requesting Staff Member: Director of Finance Paul Navazio)
4. Fiscal Year 2022/23 Second Quarter Budget Update: Popular Capital Improvement Project (CIP) Status Report Through December 31, 2022 (Requesting Staff Member: Director of Finance Paul Navazio)

F. CONSENT CALENDAR (for possible action)

1. **SUBJECT:** Review, Discuss, and Approve Revisions to Policy 3.1 per Board Direction on 2/8/2023 (Requesting Trustee: Trustee Sara Schmitz)

Recommendation for Action: That the Board of Trustees Review, Discuss, and Approve Revisions to Policy 3.1 per Board Direction on 2/8/2023

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

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G. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Review, discuss and provide direction on the District General Manager evaluation process and the potential weighting of District General Manager goals as part of the evaluation process (Requesting Trustee: Trustee Sara Schmitz)

Recommendation for Action: That the Board of Trustees review, discuss and provide direction on the District General Manager evaluation process and the potential weighting of District General Manager goals as part of the evaluation process

2. **SUBJECT:** FY2023/24 Budget Workshop #2- Review and Discuss the Following (Requesting Staff Members: District General Manager Indra Winquest and Director of Finance Paul Navazio):

Follow-up Items from January 25th Budget Workshop

Board Policies - Multi-Year Capital Planning / Capital Project Budgeting DRAFT Multi-Year Capital Improvement Plan Update

Board Priority Projects

Capital Program Highlights - By Fund / Department / Venue Fleet Replacement Plan

Capital Maintenance/Expense Projects

Recommendation for Action: Review, discuss and provide direction to inform ongoing development of the District's FY2023/24 budget.

3. **SUBJECT:** Review, Discuss, and Provide Direction as it Relates to the Flashvote Survey on the Incline Beach House Project (Requesting Trustee: Chairman Matthew Dent)

Recommendation for Action: That the Board of Trustees Review, Discuss, and Provide Direction as it Relates to the Flashvote Survey on the Incline Beach House Project

4. **SUBJECT:** Review, Discuss, and Consider Declining to Assert Privilege in Redactions to Three Related Public Records Requests for Special Counsel Invoices and Correspondence (Requesting Trustee: Chairman Matthew Dent)

Recommendation for Action: That the Board of Trustees review, discuss, and potentially decline to assert privilege as it relates to three related public records requests for special counsel invoices and correspondence.

5. **SUBJECT:** Review, Discuss, and Provide Direction on Redactions for Pending Public Records Requests (Requesting Trustee: Chairman Matthew Dent)

Recommendation for Action: That the Board of Trustees Review, discuss, and provide direction on redactions for pending public records requests.

H. **REVIEW OF THE LONG RANGE CALENDAR (for possible action)**

I. MEETING MINUTES (for possible action)

1. Review and Possibly Approve Meeting Minutes from January 11, 2023

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- J. FINAL PUBLIC COMMENTS - Limited to a maximum of three (3) minutes in duration.
 - K. BOARD OF TRUSTEES UPDATE
 - L. ADJOURNMENT (for possible action)
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CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, February 17, 2023 a copy of this agenda (IVGID IVGID Board of Trustees Session of February 22, 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 253:

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/>)

/s/ Melissa Robertson

Melissa Robertson

District Clerk (e-mail: mnr@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".