

M E M O R A N D U M

TO: Board of Trustees

THROUGH: Indra Winquest
District General Manager

FROM: Susan A. Herron, CMC
District Clerk

SUBJECT: PUBLIC HEARING (TIME CERTAIN FOR 6 P.M.) – Medium-Term Installment Purchase Agreement for golf carts for the Championship Golf Course in the amount not-to-exceed to \$644,352.00

DATE: November 3, 2021

On November 10, 2021, the Board of Trustees will hold a public hearing on the above subject matter. Following is an outline for the public hearing:

1. Chairman Callicrate will ask the Board for a motion and a second to officially open the public hearing.
2. Chairman Callicrate will call for the question and the Board will take a vote to open the public hearing.
3. Once the public hearing is open, Chairman Callicrate will state that the District is holding a public hearing as required by the Nevada Revised Statutes.
4. Chairman Callicrate will then ask Director of Finance Paul Navazio, for the record, if the District complied with the required notice. (*Affidavit is attached*).
5. Following confirmation, Director of Finance Paul Navazio will then provide an overview, which may include a PowerPoint presentation, of the proposed installation purchase plans.
6. Chairman Callicrate will state the comments made during the public hearing are governed by the Chair and Chairman Callicrate should state the rules he wants to use.
7. Chairman Callicrate will then ask for public comment on the installation purchase plans as included in the Board packet.
8. The duration of the public hearing is at the Board's discretion.
9. After all public comments have been made, a Board member will need to make a motion to close the public hearing, which will need a second, and then Chairman Callicrate will call for the question and a vote will be taken on this motion. Chairman Callicrate will then move onto the remaining agenda items.

NEVADA COUNTY
PUBLISHING COMPANY
South Lake Tahoe, CA

AFFIDAVIT OF PUBLICATION



Proof and Statement of
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See Proof on Next Page

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IVGID- PUBLIC WORKS

County of El Dorado, State of California. The undersigned, **Bailee Liston**, being the principal clerk of the **Nevada County Publishing Co.** declares that the **Nevada County Publishing Co.** now is, and during all times herein named, was a corporation duly organized and existing under the laws of the State of California, and now is, and during all times herein named was the printer of **Tahoe Daily Tribune**, a newspaper of general circulation, as defined by section 6000 of the Government Code of the State of California, printed and published daily (Sundays excepted) in the City of South Lake Tahoe, County of El Dorado, State of California, and that affiant is the principal clerk of said Nevada County Publishing Co.

That the printed advertisement hereto annexed was published in the said Tahoe Daily Tribune, for the full required period of 1 time(s) commencing on **29 Oct 2021**, and ending on **29 Oct 2021**, all days inclusive.

I certify, under penalty of perjury, the forgoing is true and correct.

Signed: *Bailee Liston*

Legals Advertising Clerk

**NOTICE OF INTENTION TO AUTHORIZE
A MEDIUM-TERM INSTALLMENT PURCHASE
AGREEMENT**

Notice is hereby given that the INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT, State of Nevada, will hold a public hearing at a regular meeting to be held on November 10, 2021 at the hour of six o'clock (6 P.M. PST) in the CHATEAU, 955 FAIRWAY BLVD, INCLINE VILLAGE, NV to act upon a Resolution Authorizing a Medium-Term Installment Purchase Agreements in the amount not exceed a total of \$644,352.00, to enable the INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT to acquire eighty (80) Club Car Tempo - Lithium Battery Golf carts, including Global Positioning (GPS) units, for the Championship Golf Course.

The proposed obligation is to be repaid by revenues of the Community Services Enterprise Fund, which is a part of the INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT. The Community Services Enterprise Fund will budget for the payments each year as an operating expenditure for the venue using the equipment. The installment purchase agreement will be in the form of an Equipment Lease/ Purchase Agreement with Club Car, LLC for a term not to exceed five (5) years, and may include a purchase option balloon payment, to be exercised at sole discretion of the INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT. The agreement includes a non-appropriation clause.

All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT District Clerk, and will be considered.

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