

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS/STAFF DUE DATES	ITEMS SLATED FOR CONSIDERATION
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
08/25	Wednesday	6 p.m.		Regular Board Meeting	08/17/2021 8 a.m.	Clear Creek Lot 5 Easement Pond Lining Project Effluent Pipeline Project Easement for Alibi Ale Works Blanket Purchase Order Approvals (Navazio) Review and discussion of Policy 16.1.0 (Winquest) District Strategic Plan (approval) EXL Media Contract Award
09/09	Thursday	6 p.m.		Regular Board Meeting	08/30/2021 8 a.m.	General Manager Performance Review and Review of Goals for FY 2020/2021 Public Records Update (in GM report) Award construction contract for Phase 1 of the cart paths at Mountain Golf Course Carryover Request (Navazio) 4 th Quarter and Year-End Financial Report (Navazio) Board Policies/Practices review and/or status report (Navazio) Award Contract to conduct a Utility Rate Study Utility fund analysis Golf cart contract award Outside legal counsel contract award (property rights and beach access)
09/30	Thursday	6 p.m.		Regular Board Meeting	09/21/2021 8 a.m.	Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward (tentative)
10/13	Wednesday	6 p.m.		Regular Board Meeting	10/04/2021 8 a.m.	Public Records Update (in GM report)
10/28	Thursday	6 p.m.		Regular Board Meeting	10/19/2021 8 a.m.	
11/10	Wednesday	6 p.m.		Regular Board Meeting	11/01/2021 8 a.m.	Public Records Update (in GM report) 1 st Quarter Budget Update (Navazio)
12/08	Wednesday	6 p.m.		Regular Board Meeting	11/29/2021 8 a.m.	Public Records Update (in GM report) Golf Season Wrap Update (Howard) Key Rates (Golf and Facilities)
				2022		
01/12	Wednesday					
01/26	Wednesday					
02/09	Wednesday					
02/23	Wednesday					
03/09	Wednesday					
03/30	Wednesday					
04/13	Wednesday					
04/27	Wednesday					
05/11	Wednesday					
05/25	Wednesday					

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

- RFID Picture Passes – Item for next Strategic Plan or three years from now
- Revisions to/Split Ordinance 7 (allow 45 days ahead of action)
- Tyler Technologies project status report will be in the General Manager's report – To be determined
- Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
- Develop a policy and criteria for Professional Services (see Moss Adams 1 Report) (Request by Trustee Schmitz – 03/10/2021; asked again on 4/29/2021)
- Framework for pricing across the District (Request by Trustee Schmitz – 03/10/2021)
- Tax implications for benefits for employees (Request by Trustee Schmitz – 03/10/2021 – District General Counsel Nelson is working on an opinion)
- Review of service levels – Golf will be coming first – date to be determined
- Discussion, by the Board of Trustees, what they want to see in the Staff submitted memorandums (Request by Trustee Schmitz – 04/29/2021)
- Trustee Tonking asked for a Policy 3.1.0 review (5/26/2021)
- Policy 13.2.0 review (Request by Trustee Dent – 05/12/2021) – Moss Adams contract awarded to do this work
- Next step on Diamond Peak parking lot/Ski Way

*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, 2022.