



LONG RANGE CALENDAR

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Wednesday, September 28, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- FY2021-22 Fourth Quarter Budget Update (Reports)
• Policy 3.1.0 review (Requested by Trustee Tonking - 5/26/2021)
• Ordinance 7, An Ordinance Establishing Rates, Rules and Regulations for IVGID Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District effective June 1, 2022 - Actions on Fees as stated in paragraphs 36, 69, 71 and 81 (Requesting Staff Member: District General Manager Indra Winquest)
• Approve a professional services agreement with XXXX to develop the Utility Infrastructure Masterplan (CIP2097DI2202), in the amount of \$XXXXXX, and authorize Staff to execute any change orders for additional work if necessary in an amount not to exceed 10% (\$XXXXX) (Requesting Staff Member: Engineering Manager, Kate Nelson)
• Discussion and possible action on former employees/Trustees to no longer use their Silver and/or Gold cards to access the District's beaches

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Wednesday, October 12, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- Rec Center Expansion Project check-in (at 60% design)
• Policies 12.1.0, 13.1.0 and Practice 13.2 – Capitalization

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Wednesday, October 26, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting (Trustee Wong is unable to attend this meeting)

Items Slated for Consideration

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Wednesday, November 9, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- ❖ FY2022-23 First Quarter Budget Update (Reports)
❖ FY2022-23 First Quarter CIP Popular Status Report (Reports)
❖ Beach Season Update to include update on the Ordinance 7 (which includes the Family Tree) changes made in May 2022 (requested 4/27/2022 – Trustee Schmitz)

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Wednesday December 14, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration



**LONG RANGE CALENDAR**

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**Parking Lot Items – To be scheduled**

	<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>
A	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
B	Review of service levels – Golf will be coming first
C	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder
D	List of contracts, etc. that need annual Board Review – District General Manager and District Clerk – Date Requested 9/21/2021.
E	Request that the Board discuss a strategy for dealing with e-mails and correspondence that the Board receives. Need to have a strategy and approach on who responded – come up with a consensus by the Board on who responds. (Request by Trustee Schmitz – 11/03/2021) Related to Policy 20.1.0 <b>Follow up with District Counsel Nelson</b>
F	Retaining special legal counsel for construction contracts, Staff member suggested, review and discuss as a Board and decide how to move (Request by Trustee Schmitz – 11/03/2021) <b>Solicitation is done; agreement is in process</b>
G	Meeting Minutes: Do we want our meeting minutes to have more alignment with what is said at the meeting or are these summaries acceptable? (Request by Trustee Schmitz – 11/03/2021)
H	Board of Trustees Handbook <b>Trustee Schmitz said she is willing to take this on and was wondering of the officers of the Board would be willing to capture the roles and responsibilities of that office and bring it back for discussion at a future meeting. Board Chairman Callicrate said NRS statutes dictate and getting this perspective; thinks all of us can bring in that information; some value to that.</b>
I	Policy 16.1.0 – (requested by Trustee Schmitz – 6/8/2022)
J	Possible future Board item – Reactivate CBWS (NLTFPD input received 06/29/2022) – Date Requested 5/11/2022 – Trustee Callicrate
K	Look at the Whistleblower procedure (Requested by Trustee Schmitz on 7/27/2022) – last time it came before the Board was 8/10/2021
L	Annual report – PP 141/Resolution 1895 (added by District Clerk Herron 07/28/2022) – due date is last meeting in July 2023
M	Ordinance 7, paragraph 110, annual report due March 1, 2023 (added by District Clerk Herron 08/01/2022)

\*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplish no later than June 1, 2023.