



LONG RANGE CALENDAR

Wednesday, August 31, 2022 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- Approval of Consultant for Utility Master Plan (Consent Calendar)
- Approval of Blanket Purchase Orders for FY2022-23 (Consent Calendar)
- 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)
- Policies 12.1.0, 13.1.0 and Practice 13.2 – Capitalization – General Business
- Mountain Golf Cart Path
- Burnt Cedar Pool Project Close-out Report (Director of Public Works Brad Underwood)
- Board packet material requirements
- Code of Conduct – brought to the Board on 1/13/2021 where it was pulled from the agenda and deferred by the Board to a future meeting
- Presentation by Todd Lowe – City of Incline Village
- Installation RFID – Software and Gantries Project #3499CE2201 (Requesting Staff Members: Director of Information Technology Mike Gove and General Manager Diamond Peak Ski Resort Mike Bandelin)

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)
- FY2021-22 Fourth Quarter CIP Popular Status Report (Reports)
- Recommended FY2021-22 Carry-Forward Appropriations (amending FY2022-23 Budget)
- Policy 3.1.0 review (Requested by Trustee Tonking - 5/26/2021)

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)

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

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)



LONG RANGE CALENDAR

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

Items Slated for Consideration

Parking Lot Items – To be scheduled

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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> |
| A | Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021) |
| B | 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) |
| C | Tax implications for benefits for employees (Request by Trustee Schmitz – 03/10/2021 – District General Counsel Nelson is working on an opinion) |
| D | Review of service levels – Golf will be coming first – maybe on 01/26/2022 agenda |
| E | Next step on Diamond Peak parking lot/Ski Way – Staff added reminder |
| F | List of contracts, etc. that need annual Board Review – District General Manager and District Clerk – Date Requested 9/21/2021. |
| G | 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. |
| H | 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) |
| I | 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) |
| J | Board of Trustees Handbook |
| K | Diamond Peak Master Plan – revisit – Date Requested: 4/27/2022 – Trustee Schmitz |
| L | General Manager’s Goals and Board Norms facilitated by Board Chairman and director of Human Resources (Special Meeting) |
| M | Policy 16.1.0 – (requested by Trustee Schmitz – 6/8/2022) |
| N | Possible future Board item – Reactivate CBWS (NLTFPD input received 06/29/2022) – Date Requested 5/11/2022 – Trustee Callicrate |

*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, 2022.