

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2020	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS DUE DATES	ITEMS SLATED FOR CONSIDERATION
12/09	Wednesday	6 p.m.	Southwood – VIRTUAL	Regular Board Meeting	11/30/2020 8 a.m.	GM Report to include update on the Ordinance 7 GM Advisory Committee Review of the Washpad Project (see award made on 06/23/2020) Review Burnt Cedar Swimming Pool Improvement Project Cost Estimate – Prepared by CMAR Authorize Final Design of Burnt Cedar Swimming Pool Improvement Project Season end report for Golf Season opening report for Ski Correspondence in Board packet – Chairman Callicrate Budget Workshop #1 (December - Date TBD)
12/10	Wednesday	4 p.m.	Southwood – VIRTUAL	Audit Committee Meeting	11/30/2020 8 a.m.	Review CAFR 2019/2020 Staff update on Internal Controls Review and discuss Moss Adams Report Chart of Accounts Update RFP for Auditor

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01/13	Wednesday	6 p.m.		Regular Board Meeting	01/04/2021 8 a.m.	Budget Workshop #2 (January - Date TBD) Effluent CMAR contract Code of Conduct Discuss the Board's list of priority Capital Improvement Projects (Step 1) and then possibly (Step 2) at a future meeting, finalize allocation of the fund balances to specific projects (from 08/12/2020)
01/27	Wednesday	6 p.m.		Regular Board Meeting	01/18/2021 8 a.m.	Board of Trustees Handbook Review and Possible Approval
01/27	Wednesday	TBD		Audit Committee Meeting	01/18/2021 8 a.m.	Chair
02/10	Wednesday	6 p.m.		Regular Board Meeting	02/01/2021 8 a.m.	FY2020/21 Mid-Year Budget Update
02/24	Wednesday	6 p.m.		Regular Board Meeting	02/15/2021 8 a.m.	Budget Workshop #3 (February - Date TBD)
03/10	Wednesday	6 p.m.		Regular Board Meeting	03/01/2021 8 a.m.	
03/24	Wednesday	6 p.m.		Regular Board Meeting	03/15/2021 8 a.m.	
04/14	Wednesday	6 p.m.		Regular Board Meeting	04/05/2021 8 a.m.	
04/28	Wednesday	6 p.m.		Regular Board Meeting	04/19/2021 8 a.m.	
05/12	Wednesday	6 p.m.		Regular Board Meeting	05/03/2021 8 a.m.	Approval of FY2021/22 Tentative Budget
05/26	Wednesday	6 p.m.		Regular Board Meeting	05/17/2021 8 a.m.	Adoption FY2021/22 Budget (incl. Public Hearing) Approval of Rec Roll – FY2021/22 (incl. Public Hearing)
06/09	Wednesday	6 p.m.		Regular Board Meeting	05/31/2021 8 a.m.	
06/30	Wednesday	6 p.m.		Regular Board Meeting	06/21/2021 8 a.m.	
07/14	Wednesday	6 p.m.		Regular Board Meeting	07/05/2021 8 a.m.	
07/28	Wednesday	6 p.m.		Regular Board Meeting	07/19/2021 8 a.m.	
08/11	Wednesday	6 p.m.		Regular Board Meeting	08/02/2021 8 a.m.	
08/25	Wednesday	6 p.m.		Regular Board Meeting	08/16/2021 8 a.m.	

<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>
RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware
TRPA EIS Contract at Diamond Peak
Split Ordinance 7 (allow 45 days ahead of action)
Enterprise vs special revenue accounting
General Manager's job description clean up
Utility Rate adjustments (fee schedules) – pushed out from the April 14, 2020 meeting
Contract Award for Human Resources, Payroll and Financial Software
Board Policy 7.1.0 and Board Practice 7.2.0 (Trustee Dent) (Navazio)
Pricing policy
September 1, 2021 – General Manager Performance Review and Review of Goals for FY 2020/2021
Moss Adams Construction Contract report

*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, 2021.