

BOARD OF TRUSTEES LONG RANGE CALENDAR

Notes

Consent Items

Report Items

Agenda Items

DECEMBER 6	
SCHEDULE	<i>1st draft agenda to Board Chairman on 11/24; all memos materials due in by 11/27; Packet out on 11/29; agenda posted no later than 8:45 a.m. on 12/1</i>
	<i>Possible Special Meeting for interview of potential General Manager candidate(s)</i>

DECEMBER 13	
SCHEDULE	<i>1st draft agenda to Board Chairman on 12/1; all memos materials due in by 12/4; Packet out on 12/6; agenda posted no later than 8:45 a.m. on 12/8</i>
Reminder	Contract: Agreement Review – First Non Profit (Unemployment), USFS (DP Special Use), and TRPA (watercraft inspection) - expires 12/2023
Marketing	Report: IVGID Magazine – survey results
BOT	Report: Golf Advisory Committee initial findings/recommendations (without financials)
PW	Agreement: Centrifuge Reconditioning Approval & Award
PW	Agreement: Professional Services Reservoir 3-1 WPS 4-2/5-1 Road – Approve & Award
PW	Agreement: Skate Park Design/Build Award with a stop at 30%, and return to the BOT, to review the two options (spend \$250K or spend \$500K)
PW	Agreement: Incline Beach House Design/Build Award with a stop at 30%, and return to the BOT to select the preferred design option
PW	Approval of SRF Funding for GMP2 of the Effluent Export Line
PW	Contract Award: GMP2 with Granite Construction for Effluent Export Line
PW	Agreement: SPS #1 Construction Contract Approval & Award
IT	Contract Award: Point-of-Sale System
GM	Pricing Pyramid and Policy
BOT	Agreement: Flashvote
BOT	Election of Officers for 2024

BOARD OF TRUSTEES LONG RANGE CALENDAR

Notes

Consent Items

Report Items

Agenda Items

JANUARY 10 AND 31, 2024	
PW	Procurement: Lab Equipment
PW	Agreement: Diamond Peak Electrical Entrance Construction Contract Approval and Award
PW	Agreement: Professional Services for Rec Center HVAC Replacement
PW	Agreement: SPS #5 Construction Contract Approval and Award
PW	Waste Management
PW	Utility Master Plan Update
GM	Strategic Plan and 5-CIP Discussion
P&R	Ordinance 7 modifications/recommendations (may include a discussion about the family tree, punch card recommendations, and Policy 16.1.0)

FEBRUARY 14 AND 28, 2024	
PW	Easement: SPS #5 Easement
Finance	Augmentation for the budget including a public hearing

MARCH 13 AND 27, 2024	
Finance	Augmentation for the budget including a public hearing

BOARD OF TRUSTEES LONG RANGE CALENDAR

Notes

Consent Items

Report Items

Agenda Items

PARKING LOT ITEMS

Date of Request	Item	Requester	Status/Notes	Date Completed
1/18/21	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF	Trustee Schmitz	DPSEF continues to have discussion amongst themselves about this item	
Unknown	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder	GM DPSR Bandelin		
Unknown	Liaisons with Washoe County	Trustee Schmitz		
2/8/23	Capitalization Policy	Trustee Schmitz		
2/8/23	Update on Snowflake Lodge	Trustee Noble		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble	Staff to share with Trustee Noble the current situation.	
5/25/23	Two (2) Policy 20.1.0 on the website	Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	
06/28/23	Review and Possible Approval of Revisions to Policy 2.1.0	GM Bandelin		
06/28/23	Review CIP Roles & Responsibilities (Policies 12.1, 13.1 & Practice 13.2	GM Bandelin		
06/28/23	Chairman Dent to propose 2 days for a Trustee Forum	Chairman Dent		
06/28/23	Redactions – needs a legal non-meeting as a Trustee requested that the PE’s be made public	Chairman Dent		
07/12/23	Writing a letter to schools regarding programs	Chairman Dent		
07/26/23	Update on Food and Beverage (from 7/26/2023 meeting)	GM Bandelin	<i>To be determined</i>	
08/09/23	UNR and Washoe County BOT’s Additional Training	Trustee Tonking	<i>Date to be determined after 2nd training is rescheduled</i>	
08/09/23	Revise State Budget Forms (if needed)	GM Bandelin/Interim Director of Finance Magee	<i>Will be agendized at the appropriate time</i>	