



LONG RANGE CALENDAR

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Wednesday, March 22, 2023 at 6 p.m. – Regular Board of Trustees Meeting – Boardroom
(Chairman Dent not available in person)

Items Slated for Consideration

Budget Workshop #3 – Operating Budget Update, Capital Improvement Plan Update and Final Facility Fees (Venue Manager Presentations)

- 1. Approval of Bonds and SRF Loan Documents (Effluent Pipeline)
2. Amend FY 2022/23 capital budget to reflect financing plan/sources, etc.
3. Award Construction Contract for Bike Park Improvements – PW
4. Award Design/Build contract for Diamond Peak Kitchen Remodel – PW
5. Bring back LSC study (beaches)
6. Punch card recommendations

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Wednesday, April 12, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

- 1. Board approval of FY 2023/2024 Tentative Budget (Form 4404LGF) (to be filed April 15, 2022)
2. Public Hearing: Ordinance 7
3. Presentation by Waste Management regarding proposed improvements to their Transfer Station property - PW
4. Award Construction Contract for Wetlands Improvements – PW
5. Award CMAR GMP 1 Contract for Effluent Pipeline – PW
6. 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 – do at budget time – PLACEHOLDER – could move to another date
7. External Organization Involvement Disclosure Policy (Nelson – 01/11/2023)
8. Review Revised Public Records Policy Based on Trustee Feedback (Nelson)

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Wednesday, April 26, 2023 at 6 p.m. – Regular Board of Trustees Meeting – Boardroom

Items Slated for Consideration

- 1. Conduct the Public Hearing for the Proposed Amendments to the Sewer and Water Schedule of Service Charges – PW
2. Award Construction Contract for Mountain Golf Phase 2 – PW
3. Award Construction Contract for Mountain Golf Phase 3 - PW
4. Award Construction Contract for Water Reservoir Coatings and Site Improvements – PW
5. Award Construction Contract for Utility Adjustments within SR 28 NDOT ROW - PW

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Wednesday, May 10, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom

Items Slated for Consideration

- 1. Discuss General Manager’s Goals before evaluation occurs (Trustee Dent – 09282022)
2. Board approval of final FY 2023/2024 Annual Budget (Form 4404LGF) (to be filed with State 06/01/2023) and Facility Fees and Recreation Roll
3. Fiscal Year 2022/2023 Third Quarter Budget Update and Expense Projects Report– Presented by Director of Finance Paul Navazio
4. Fiscal Year 2022/2023 Third Quarter CIP Popular Status Report – Presented by Director of Finance Paul Navazio
7. Approval of USACE 595 Model Agreement for Grant Funds (Effluent Pipeline and Storage Tank) – PW



LONG RANGE CALENDAR

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**Wednesday, May 24, 2023 at 6 p.m. – Special Board of Trustees Meeting - Boardroom**

Public Hearings: FY 2023/24 Recreation Roll; FY 2023/24 Annual Budget

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**Wednesday, June 7, 2023 at 6 p.m. – Special Meeting of Board of Trustees - Boardroom**

- 1. General Manager’s Performance Evaluation
- 2. General Manager’s Goals for Next Fiscal Year

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**Wednesday, June 14, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

- 1. Goals for the District General Manager Discussion

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**Wednesday, June 28, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

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**Wednesday, July 12, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

- 1. Annual report – PP 141/Resolution 1895 (added by Director of Administrative Services Herron 07/28/2022) – due date is last meeting in July 2023

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**Wednesday, July 26, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

- Board approval of Annual Indebtedness Report (Form 4410LGF)
- Board approval of 5-Year Capital Plan (Form 4411LGF)

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**Wednesday, August 9, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

- 1. Finalize General Manager’s goals by the end of August 2023
- 2. Fiscal Year 2022/2023 Fourth Quarter Budget Update and Expense Projects Report – Presented by Director of Finance Paul Navazio
- 3. Fiscal Year 2022/2023 Fourth Quarter CIP Popular Status Report – Presented by Director of Finance Paul Navazio
- 4. Review and Discuss Results of Staff’s tracking on time regarding public records requests





LONG RANGE CALENDAR

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**Wednesday, August 30, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

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**Wednesday, September 13, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

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**Wednesday, September 27, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

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**Wednesday, October 11, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

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**Wednesday, October 25, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

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**Wednesday, November 8, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration  
FLASHVOTE contract review

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**Wednesday, December 13, 2023 at 6 p.m. – Regular Board of Trustees Meeting - Boardroom**

Items Slated for Consideration

**LONG RANGE CALENDAR**

**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>
1	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
2	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder
3	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>
4	Modifications to current budget to reflect grant funding and cost sharing on Effluent Tank (added by Director of Public Works)
5	Liaisons with Washoe County
6	Capitalization Policy (Schmitz – 02/08/2023)
7	Update on Snowflake Lodge (Noble)
8	Discuss Employee Recreational Privileges and comparison to other agencies (From 02/08/2023 BOT Meeting)
9	Report from GM's Dog Park Committee – once survey results start coming in (Date to be determined)
10	Contracts Review

\*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.