



LONG RANGE CALENDAR

Wednesday, February 22, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- 1. Budget Workshop #2 – Venue budgets, preliminary CIP, and preliminary facility fees
2. Ordinance 7, paragraph 110, annual report due March 1, 2023 (added by Director of Administrative Services Herron 08/01/2022) – will go into General Manager’s Report
3. Fleet Presentation - PW
4. Tonking – on vacation
5. Update from Marcus Faust
6. Approval of Bonds and SRF Loan Documents (Effluent Pipeline)
7. Amend FY 2022/23 capital budget to reflect financing plan/sources, etc.
8. Fiscal Year 2022/2023 Second Quarter Budget Update and Expense Projects Report– Presented by Director of Finance Paul Navazio
9. Fiscal Year 2022/2023 Second Quarter CIP Popular Status Report – Presented by Director of Finance Paul Navazio (11092022 - make sure that each project has a status narrative, carryover data from when, if pushing out, timeframe of when – let us know as soon as possible)
10. Discussion regarding a Board appointed Advisory Committee on Capital Projects (Policy 3.1.0, paragraph 0.9 and Policy 12.1.0 is the reference to be included)
11. Set May Public Hearing Dates (Recreation Roll, Budget) –Consent Calendar

Wednesday, March 8, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- 1. Approval of Golf/Facility/Ski Rates
2. 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
3. Award Design/Build contract for Diamond Peak Kitchen Remodel – PW
4. Accept the Subward Grant from STPUD, Budget Augmentation to reflect the outside funding source, and Award Construction Contract for Crystal Peak Waterline Replacement – PW
5. Award Construction Contract for Water Reservoir Coatings and Site Improvements – PW
6. Review, discuss and set the date/time for April 26, 2023 at 6:00 p.m. for the public hearing on the proposed amendments to the Sewer and Water Schedule of Service Charges – PW
7. Report from GM’s Dog Park Committee

Wednesday, March 22, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Special Board of Trustees Meeting

Items Slated for Consideration

- Budget Workshop #3 – Operating Budget Update, Capital Improvement Plan Update and Final Facility Fees (Venue Manager Presentations)
1. Award Construction Contract for Bike Park Improvements – PW

Wednesday, March 29, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration



LONG RANGE CALENDAR

Wednesday, April 12, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

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 Mountain Golf Phase 2 and 3 – PW
5. Award Construction Contract for Wetlands Improvements – PW
6. Award CMAR GMP 1 Contract for Effluent Pipeline - PW

Wednesday, April 26, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

- 1. Conduct the Public Hearing for the Proposed Amendments to the Sewer and Water Schedule of Service Charges – PW

Wednesday, May 10, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

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
5. Approval of USACE 595 Model Agreement for Grant Funds (Effluent Pipeline and Storage Tank) – PW

Wednesday, May 24, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Special Board of Trustees Meeting

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

Wednesday, June 7, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Special Meeting of Board of Trustees

- 1. General Manager’s Performance Evaluation

Wednesday, June 14, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, June 28, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration



LONG RANGE CALENDAR

Wednesday, July 12, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

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

Wednesday, July 26, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

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

Wednesday, August 9, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

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

Wednesday, August 30, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, September 13, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, September 27, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, October 11, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, October 25, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration



LONG RANGE CALENDAR

Wednesday, November 8, 2023 at 6 p.m. in the Boardroom at 893 Southwood Boulevard – Regular Board of Trustees Meeting

Items Slated for Consideration

Wednesday, December 13, 2023 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

	<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>
	Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder
	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. Follow up with District Counsel Nelson
	Policy 16.1.0 – (requested by Trustee Schmitz – 6/8/2022)
	Discuss letters of who to contact at our agency regarding communication (Schmitz – 9/28/2022)
	General Manager’s Evaluation Process (Dent – 09282022) Trustee Tonking volunteered to work on the evaluation process system
	Discuss General Manager’s Goals weighting (Schmitz – 09282022) Trustee Schmitz volunteered to work on the evaluation tool
	Modifications to current budget to reflect grant funding and cost sharing on Effluent Tank (added by Director of Public Works)
	Presentation on repair and replace by Fleet and revisit the policy
	Discussion and possible action on revising the District’s Gold and Silver Card Program for Employees and past Trustees to no longer allow access to District restricted-access Beaches (Requesting Trustee: Chairman Tim Callicrate) (moved from the 11/9 meeting agenda) – HOLD OFF UNTIL WE GET THE FURTHER INFORMATION FROM OTHERS
	Liaisons with Washoe County
	November – review FlashVote contract
	\$3,000 for the add on with FlashVote for Spanish (consent calendar)
	1480 – Josh – January 25, 2023
	Union Negotiations – Closed Session
	Scheduling or rescheduling last meeting in March for a Board Budget Workshop
	Board of Trustees handbook – ensure that the once-a-week access for the beaches is removed to coincide with the beach access change made on January 25, 2023
	Update on Snowflake Lodge (Noble)

*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.