

Notes

Consent Items

Report Items

Agenda Items

June 14	
Multiple	Annual Contract Review –Wells Fargo, Operating Engineers Local Union No 3 (3 agreements) – expires – 6/30/23
Finance	Review and Possible Approval of Revisions to Policy 2.1.0
Finance/BOT	Capital Advisory Committee – Criteria & Process
Finance	Review CIP Roles & Responsibilities (Policies 12.1, 13.1 and Practice 13.2
Admin	Discuss Meeting Minutes (summary vs. transcribing) and Possible alternative solutions
Legal/Admin	Revisions to Public Records Policy Based on Trustee Feedback
Finance	Practice 6.0 - Review & Update Pricing
P&R	LSC Beach Study and Close-Out Report and Possible approval of hiring a consultant to redesign the beach access and gates for year round control of access
Ski	Season Wrap Up
HR	GM Performance Evaluation
HR	GM Goals for next year
Board	Meeting Minutes format discussion
HR	Recreational Privileges Document – Review and approve
HR/IT/Finance	Report: Tyler Munis Project Update
P&R	Award contract, starting 7/1, for Pool Maintenance
Board	Formulate a Board-appointed Golf Advisory Committee and discuss other possible needed Board-appointed committee such as pickleball and tennis
General Manager	Update on time spent on Public Records Requests – In the General Manager’s Report
General Manager	Report on F&B losses, Facilities losses and Marketing thereto (reference is 5/8 Board packet - \$1,000/day losses)
Marketing	EXL Media Contract
P&R	Sharkfest decision (Vets Club)

June 28	
PW	Presentation by Waste Management regarding proposed improvements to their Transfer Station property

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July 12	
Legal/Admin	Contract Renewal with Best, Best & Krieger – expires 12/2023
General/BOT	Annual Report – PP 141/Resolution 1895
PW	Award Construction Contract for Water Reservoir Coatings and Site Improvements

July 26	
Finance	Board approval of Annual indebtedness report (form 4410LGF)
Finance	Board approval of 5 year Capital Plan (Form 4411LGF)

August 9	
Finance	Carry-Over Approval
HR	Finalize GM goals by the end of August
Finance	FY 2022/23 4 th Qtr. Budget Update & Expense Projects Report
Finance	FY 2022/23 4 th Qtr CIP Popular Status Report
Admin	Results of Staff Tracking on Time Re Public Records Requests

August 30	
Finance, HR & IT	Project Closeout Report (within the GM Report) on the Tyler Project

September 13	
P&R	Contract Review – Sand Harbor Water Sports & Incline Spirits– expires 9/30 – end of a 2-year contract

September 27	

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October 11	
General	Contract Review – Alta Vista Cleaning Services – expires 10/31 – has 2 years left on Board approved renewals so doesn't need to come before the Board for approval
Board	Discussion on creating a District policy on language i.e. Spanish, Italian, Polish, etc.

October 25	
DP	Hyatt Sport Shop contract – expires 5/2023; comes before the Board at this time because it is only for Ski

November 8	
BOT	Flashvote contract review – expires 12/2023
Finance	OpenGov contract review – expires 11/30/2023

December 13	
Multiple	Contract Review – Parasol Tahoe Community Foundation (storage space), First Non Profit (Unemployment), USFS (DP Special Use), TRPA (watercraft inspection) – expires 12/31 Contract Review – Washoe County School District Joint Use Agreement (no expiration – annual review)

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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		
11/3/21	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. Related to Policy 20.1.0. Follow up with District Counsel Nelson	Trustee Schmitz		
Unknown	Next step on Diamond Peak parking lot/Ski Way – Staff added reminder	GM DPSR Bandelin		
Unknown	Modifications to current budget to reflect grant funding and cost sharing on Effluent Tank	Director of Public Works		
	Liaisons with Washoe County			
2/8/23	Capitalization Policy	Trustee Schmitz		
	Update on Snowflake Lodge	Trustee Noble		
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble		
4/5/23	Revision to Public Records Policy – to be scheduled by GC Nelson	General Counsel Nelson		
	Policy 16.1 – Recreation Roll	Trustee Schmitz		
	Punch Card Recommendations	Trustee Schmitz		
	Review policy re: use of procurement cards	Trustee Tulloch		