

**BOARD OF TRUSTEES LONG RANGE CALENDAR**

<b>Special Meeting March 6th 2024 3:30 P.M.</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 2/23; all memos materials due in by 02/27; Packet out on 02/29; agenda posted no later than 8:45 a.m. on 3/01</i></b>
Finance	Board of Trustees Retreat- Departments on Capital Budgeting and 5-year Planning
GM	Review Pricing Practice 6.2.0
Legal	Approval of appointment of Bobby Magee to the General Manager position and the proposed employment contract between Bobby Magee and IVGID

<b>MARCH 13, 2024</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 03/01; all memos materials due in by 03/05 GM Venue Report Due; Packet out on 03/06; agenda posted no later than 8:45 a.m. on 03/08</i></b>
Finance	Report: Beach Year End Food and Beverage actual results
Finance	Augmentation for the budget including a public hearing
IT	Agreement: for POS Assessment
P&R	Review, discuss and possibly receive Board direction on Food, Beverage, and Bar RFP
PW	Agreement: Survey Tennis Center – Odyssey (\$19,200)
PW	Procurement: Lab Equipment
PW	Budget Augmentation and approval of Tennis Courts Project
PW	Close Out Reports from monthly report (GMP #1; Diamond Peak Kitchen etc.)
PW	Agreement: YSI Nitrate/Nitrite/Ammonia Probes and Controller at WRRF (getting new quote but approximately \$135,000)
PW	Agreement: Install Carpet in Bldg. A – Tahoe Carpet Specialties (Waiting on quotes)
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: Professional Services for Rec Center HVAC Replacement
PW	Agreement: Effluent Storage Tank Inspection and Testing
PW	Agreement: EEP Full Time Inspection and Testing
BOT	Review and discuss possible changes to Policy 22.1.0
BOT	CIC Recommendations for Capital Policy (Trustee Tulloch)
BOT	Marcus Foust Agreement (Legal Counsel)
BOT	Golf Club recommendations (Trustee Tonking)

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<b>MARCH 27, 2024 6:00 – 9:00 P.M.</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>ST</sup> draft agenda to Board Chairman on 03/15; all memos materials due in by 03/19; Packet out on 03/20; agenda posted no later than 8:45 a.m. on 03/22</i></b>
BOT	Proposed Townhall – FlashVote Community Training Q&A
PW	Easement: SPS #5 Easement ?
PW	Agreement: Professional Services for Rec Center HVAC Replacement?

<b>APRIL 10, 2024</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 03/29; all memos materials due in by 04/02 GM Venue Report Due; Packet out on 04/03; agenda posted no later than 8:45 a.m. on 04/05</i></b>
BOT	Interview and appoint At-Large members to the Audit Committee. Appoint 2 Trustees to the Audit Committee. Terms effective March 1.
PW	Utility Master Plan
PW	Easement: SPS #5 Easement ?
PW	Agreement: Professional Services for Rec Center HVAC Replacement?

<b>APRIL 24, 2024</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 04/12; all memos materials due in by 04/16; Packet out on 04/17; agenda posted no later than 8:45 a.m. on 04/19</i></b>
DOF	Adoption of final budget

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<b>May 8, 2024</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 04/26; all memos materials due in by 04/30 GM Venue Report Due; Packet out on 05/01; agenda posted no later than 8:45 a.m. on 05/03</i></b>
P&R	Public Hearing: Ordinance 7 revisions per recommendations

<b>May 29, 2024</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 05/17; all memos materials due in by 05/21; Packet out on 05/22; agenda posted no later than 8:45 a.m. on 05/24</i></b>

<b>June 12, 2024</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 05/31; all memos materials due in by 06/04 GM Venue Report Due; Packet out on 06/05; agenda posted no later than 8:45 a.m. on 06/07</i></b>

<b>June 26, 2024</b>	
<b><i>SCHEDULE</i></b>	<b><i>1<sup>st</sup> draft agenda to Board Chairman on 06/14; all memos materials due in by 06/18; Packet out on 06/19; agenda posted no later than 8:45 a.m. on 06/21</i></b>
	Review board goals for the year

**July 10, 2024**

<b>SCHEDULE</b>	<i>1<sup>st</sup> draft agenda to Board Chairman on 06/28; all memos materials due in by 07/02 GM Venue Report Due; Packet out on 07/03; agenda posted no later than 8:45 a.m. on 07/05</i>

**July 31, 2024**

<b>SCHEDULE</b>	<i>1<sup>st</sup> draft agenda to Board Chairman on 07/19; all memos materials due in by 07/23; Packet out on 07/24; agenda posted no later than 8:45 a.m. on 07/26</i>

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**PARKING LOT ITEMS**

<b>Date of Request</b>	<b>Item</b>	<b>Requester</b>	<b>Status/Notes</b>	<b>Date Completed</b>
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	<del>Next step on Diamond Peak parking lot/Ski Way— Staff added reminder</del>	GM DPSR Bandelin	This should be a part of the Budget Planning Process.	To be removed after the Board review in December
2/8/23		Trustee Schmitz	Assigned to the Investment/Capital Improvement Committee	
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		Trustee Schmitz	This is correct and it will be corrected when one of these policies comes before the Board	
<del>06/28/23</del>	<del>Redactions— needs a legal non-meeting as a Trustee requested that the PE's be made public</del>	Chairman Dent		Complete Date?
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/Interim Director of Finance Magee	<i>To be determined</i>	
08/09/23	UNR and Washoe County BOT's Additional Training	Trustee Tonking	<i>Date to be determined after 2<sup>nd</sup> training is rescheduled</i>	
08/09/23	Revise State Budget Forms (if needed)	GM Bandelin/Interim Director of Finance Magee	<i>Will be agenized at the appropriate time</i>	
11/21/2023	Strategic Plan update	GM Bandelin/Interim Director		
12/13/2023	Consolidate advisory Meeting Minutes	Trustee Tonking		
07/12/2023	Waste Management	Trustee Schmitz		
	CIC		Update on the Capitalization Policy (old policies 12.1, 13.1 and practice 13.2 – combined into new policy 8.1) Moss Adams Recommendations related to these policies	