

Special May 20, 2024 at 12:00	
SCHEDULE	<i>1st draft agenda to Board Chairman on 05/07; all memos materials due in by 05/09; Packet out on 05/10; agenda posted no later than 8:45 a.m. on 05/06</i>
Finance	Budget Workshop - Recommended District Budget

May 29, 2024	
SCHEDULE	<i>Monday, May 27th - Memorial Day *Legal Holiday</i>
Holiday	<i>1st draft agenda to Board Chairman on 05/17; all memos materials due in by 05/20; Packet should be ready for final review on 05/22; agenda posted no later than 8:45 a.m. on 05/23</i>
P&R	Annual Update from the Parasol Foundation
P&R	Annual Update from the Incline Tahoe Foundation
P&R	Report: Update non-profit discounted use of Venues “1895 Report”
ADMIN	Report: Fire Protection District (per Contract) Documented Plan for upcoming Season)
BOT	Report: Beach Access Survey Results By Kevin Lyons of Governance Sciences Group
PW	Agreement: Parking Lot Striping (All Venues)
PW	Agreement: Street Sweeping (All Venues)
PW	Agreement: Leak Detection Services
PW	Tennis Court Underground Foam
Finance	Public Hearing: Adoption of final budget
Finance	Review Board Policy 8.1.0 – Capitalization of Fixed Assets
GM	Agreement: Legislative Advocacy Marcus Faust (Legal Counsel)
GM	Emergency Contracts – NRS 332.112
Golf	Golf Clubs Policy
P&R	Review and Discuss Ordinance 7 revisions and Recommendations
P&R	Resolution to adopt Rec. Roll (to Send to Washoe County)
P&R	Rec. Center Project Priority List
P&R	Sponsor of Shark Fest 2024 held at Sand Harbor
P&R	Public Hearing: to Adopt Ordinance 7 revisions and recommendations
PW	Agreement: Construction Contract for SPS #5 Easement
PW	Review, Discuss, and Receive Direction for the Incline Beach House & Access Project
	Review and Discuss - PRR Log Direction

June 12, 2024	
<i>SCHEDULE</i>	<i>1st 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>
PW	Report: Beach House Project Update
FINANCE	Report: Indebitness Report and 5 year CIP
HR	Report/Presentation: from Nevada Public Agency Insurance Pool (POOL) Service
PW	Public Hearing: Recommended Amendments to the Sewer and Water fee schedule
PW	Easement: SPS #5

June 26, 2024	
<i>SCHEDULE</i>	<i>1st 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>
Board Chair	Review board goals for the year
PW	Report: Beach House Project Update

July 10, 2024	
<i>SCHEDULE</i> <i>*Holiday*</i>	<i>1st 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>
PW	Report: Beach House Project Update

July 31, 2024	
<i>SCHEDULE</i>	<i>1st 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>
IT	IT Server Purchase
PW	Report: Beach House Project Update

August 14, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 08/02; all memos materials due in by 08/06; Venue Status Reports Due in folder by 08/07; Packet out on 08/08; agenda posted no later than 8:45 a.m. on 08/09</i>
PW	Report: Beach House Project Update

August 28, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 08/16; all memos materials due in by 08/20; Packet out on 08/22; agenda posted no later than 8:45 a.m. on 08/23</i>
PW	Report: Beach House Project Update

September 11, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 08/30; all memos materials due in by 09/03; Venue Status Reports are Due in Folder 09/04; Packet out on 09/05; agenda posted no later than 8:45 a.m. on 09/06</i>
PW	Report: Beach House Project Update
FINANCE	Carry Forward

September 25, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 09/13; all memos materials due in by 09/17; Packet out on 09/19; agenda posted no later than 8:45 a.m. on 09/20</i>
PW	Report: Beach House Project Update

October 9, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 09/27; all memos materials due in by 10/01; Venue Status Reports Due in folder by 10/02; Packet out on 10/03; agenda posted no later than 8:45 a.m. on 10/04</i>
PW	Report: Beach House Project Update
Finance	1 st Quarter Est. Acc.

October 30, 2024	
<i>SCHEDULE</i> <i>*Holiday*</i>	<u>Friday, October 25th – Nevada Day *Legal Holiday</u> <i>1st draft agenda to Board Chairman on 10/11; all memos materials due in by 10/23; Packet out on 10/24; agenda posted no later than 8:45 a.m. on 10/24</i>
PW	Report: Beach House Project Update

November 13, 2024	
<i>SCHEDULE</i> <i>*Holiday*</i>	<u>Monday, November 11th – Veterans Day *Legal Holiday</u> <i>1st draft agenda to Board Chairman on 11/01; all memos materials due in by 11/04; Venue Status Reports Due in folder by 11/05; Packet out on 11/07; agenda posted no later than 8:45 a.m. on 11/07</i>
PW	Report: Beach House Project Update
P&R	Review Summer Season Rates and Performance and Review and Discuss Summer 2025 Rates for the Rec. Center Programs: Tennis Center; Golf
P&R	Review, Discuss and Provide Direction to Staff regarding Food & Beverage Service at Burnt Cedar & Incline Beachs for the Summer of 2025

November 27, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 11/15; all memos materials due in by 11/19; Venue Status Reports Due in folder by 11/20; Packet final Review 11/21; agenda posted no later than 8:45 a.m. on 11/22</i>
PW	Report: Beach House Project Update

December 11, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 11/30; all memos materials due in by 12/03; Venue Status Reports Due in folder by 12/04: Packet final Review 12/04; agenda posted no later than 8:45 a.m. on 12/07</i>
PW	Report: Beach House Project Update

BOARD OF TRUSTEES LONG RANGE CALENDAR

Item I

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	This should be a part of the Budget Planning Process.	To be removed after the Board review in December
2/8/23	Capitalization Policy 8.1	Trustee Schmitz	Assigned to the Investment/Capital Improvement Committee	
2/8/23	Update on Snowflake Lodge	GM Bandelin		
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	02/14/2024 To be removed
05/25/23	Family Tree (Ordinance 7 Review)	Trustee Schmitz		Adia Presentation?
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 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 2nd training is rescheduled</i>	
11/21/2023	Strategic Plan update	GM Magee		
12/13/2023	Consolidate advisory Meeting Minutes	Trustee Tonking		
07/12/2023	Waste Management	Trustee Schmitz		
	Capital Investment Committee Policy Updates		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	
03/22/2024	Ordinance 7 Reports	REC/ IF		By Feb 2025 On Calendar for May 8, & 29 2024
03/22/2024	Marcus Faust Contract Renewal	GM Magee		By 03/2025 On Calendar for 05/29/2024
03/22/2024	Report: Tax Delinquencies for Cards to be shut-off	Finance		
03/25/2024	Space Planning	GM		
03/25/2024	Policy 136 Update—Expression	GM		
04/08/2024	Capitalization Policy Update	Finance		
04/10/2024	Tax Delinquencies Report	Finance		
04/10/2024	Dog Park Survey	Rec Center		
04/10/2024	Rec. Center Projects and Budget & Planning	Trustee Tulloch	Deferred Maintenance and compiled Projects and Long Range Plan/ Projection for Rec. Center	
04/10/2024	Forensic Audit Results	GM		

BOARD OF TRUSTEES LONG RANGE CALENDAR

Item I

04/10/2024	Vacation Accrual Policy	HR/ GM		
04/10/2024	Utility Rate Study	PW		
09/2021	Review of All Pending MOU's & Contracts to be reviewed?	Trustee Schmitz		