

BOARD OF TRUSTEES LONG RANGE CALENDAR

MARCH 27, 2024 6:00 – 9:00 P.M.	
<i>SCHEDULE</i>	<i>1ST 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>
BOT	Proposed Townhall – FlashVote Community Training Q&A

APRIL 10, 2024	
<i>SCHEDULE</i>	<i>1ST 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>
BOT	Interview and appoint At-Large members to the Audit Committee. Appoint 2 Trustees to the Audit Committee. Terms effective March 1.
BOT	Golf Club recommendations (Trustee Tonking)
BOT	CIC Recommendations for Capital Policy (Trustee Tulloch)
BOT	Marcus Faust Agreement (Legal Counsel)
Finance	Review Board Policy 8.1.0 – Capitalization of Fixed Assets
GM	Review Pricing Practice 6.2.0
PW	Agreement: Nevada State Lands Easement Amendment – Spooner Effluent Pump Station
PW	Agreement: Services Tahoe Workz for Interior Painting of the Rec Center
PW	Agreement: Services Blue Collar for Interior Panting at the Chateau both upstairs and downstairs
PW	Agreement: Services Kodiak Roofing for the roof repair of the Mt. Golf Cart Barn
PW	Agreement: Service Clean Tahoe for field services for Public Works solid waste compliance
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: CMAR Effluent Storage Tank Construction As directed by the BOT on 2/28/24
PW	Agreement: EEP Full Time Inspection and Testing
PW	Agreement: Services for Construction Services Jacobs Engineering Effluent Storage Tank - As directed by the BOT on 2/28/24
PW	Budget Augmentation Fund: Utilities Division: Water GL#20002224-7510
PW	Procurement: Lab Equipment
PW	Utility Master Plan
PW	Easement: SPS #5 Easement
PW	Agreement: Professional Services for Rec Center HVAC Replacement

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PW	Agreement: Survey Tennis Center – Odyssey (\$19,200)
PW	Close Out Project Reports from monthly report (GMP #1; Diamond Peak Kitchen etc)

APRIL 24, 2024	
<i>SCHEDULE</i>	<i>1st 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>
DOF	Adoption of final budget

May 8, 2024	
<i>SCHEDULE</i>	<i>1st 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>
P&R	Public Hearing: Ordinance 7 revisions per recommendations

May 29, 2024	
<i>SCHEDULE</i>	<i>1st 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>

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June 12, 2024	
SCHEDULE	<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>

June 26, 2024	
SCHEDULE	<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>
	Review board goals for the year

July 10, 2024	
SCHEDULE	<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>

July 31, 2024	
SCHEDULE	<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

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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	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		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	
06/28/23	Redactions — needs a legal non meeting as a Trustee requested that the PE's be made public	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 2nd 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	