

NOTICE OF MEETING

The Regular Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be held starting at 6:00 PM on June 12, 2024 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public Comment is allowed and members of the public are welcome to provide their public comment via telephone at (877) 853-5247 (the Webinar ID will be posted to the District Website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

A. PLEDGE OF ALLEGIANCE*

B. ROLL CALL OF TRUSTEES*

C. INITIAL PUBLIC COMMENTS - *Unless otherwise determined, the time limit shall be three minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Board of Trustees may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*

D. APPROVAL OF AGENDA *(for possible action)*

The Board of Trustees may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.

-OR- The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.

E. REPORTS TO THE BOARD - Reports are intended to inform the Board and/or the public.

1. **SUBJECT:** District General Manager's Monthly Status Report (Requesting Staff Member: District General Manager Bobby Magee)
2. **SUBJECT:** Verbal Report on the District General Manager's Process for Managing the Fiscal Year 2024/25 District Budget as set by the Board of Trustees (Requesting Staff Member: District General Manager Bobby Magee)

F. CONSENT CALENDAR (for possible action)

1. **SUBJECT:** Approval of the IVGID Board of Trustees Meeting Minutes for May 20, 2024. (Requesting Staff Member: District Clerk Heidi White)
2. **SUBJECT:** Review, Discuss and Approve a Letter Agreement with HERO Environmental for Auxiliary Staffing for Household Hazardous Waste Collection, GL 20002738-7330 Solid Waste Contractual Services, with a Not to Exceed Amount of \$13,000. (Requesting Staff Member: Interim Director of Public Works Kate Nelson)

Recommendation for Action: Review, discuss and possibly approve a Letter Agreement with HERO Environmental for auxiliary staffing for Household Hazardous Waste Collection, GL 20002738-7330 Solid Waste Contractual Services, with a Not to Exceed dollar amount of \$13,000. (Requesting Staff Member: Interim Director of Public Works Kate Nelson)

Incline Village General Improvement District

Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • EMAIL: info@ivgid.org

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G. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Review, Discuss, and Approve the Amendment to the Agreement for the 30% Schematic Design contract for Incline Beach House Project - 2023/24 Capital Improvement Project; Fund: Community Services; Division: Beaches; Project #3973LI1302; Contractor: CORE West Inc. dba CORE Construction in the amount of \$50,000, and the Amendment to the Agreement for the 30% Schematic Design for the Incline Beach Access Project - 2023/24 Capital Improvement Project; Fund: Community Services; Division: Beaches; Project #3972BD2102; Contractor: CORE West Inc. dba CORE Construction in the amount of \$37,500. (Requesting Staff Member: Interim Director of Public Works Kate Nelson)

Recommendation for Action: The Board of Trustees make a motion to:

1. Approve the Amendment for the 30% Schematic Design for the Incline Beach House Project - 2023/24 Capital Improvement Project; Fund: Community Services; Division: Beaches; Project #3973LI1302; Contractor: CORE West Inc. dba CORE Construction for the amount of \$50,000; and,
2. Approve the Amendment for the 30% Schematic Design for the Beach Access Project - 2023/24 Capital Improvement Project; Fund: Community Services; Division: Beaches; Project #3972BD2102; Contractor: CORE West Inc. dba CORE Construction for the amount of \$37,500; and,
3. Direct the Chair and Secretary to sign and execute the Amendments.
2. **SUBJECT:** Review, Discuss, and Approve Revisions to Policy and Procedure No. 136, Policy Concerning the Use of District Facilities for Expression. (Requesting Staff Member: District General Manager Bobby Magee)

Recommendation for Action: That the Board Make a Motion to Approve Revisions to Policy and Procedure Number 136, Concerning Access to District Property and the Use of District Facilities for Expression.

3. **SUBJECT:** Review, Discuss and Provide Direction regarding the Board-Appointed Golf and Capital Improvements/ Investment Committees. (Requesting Staff Member: District General Manager Bobby Magee)

Recommendation for Action: For the Board of Trustees to Discuss and Provide Direction regarding Board Appointed Committees.

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4. **SUBJECT:** Review, Discuss, and Possibly Approve an Agreement with CC Media Publishing for Publishing the IVGID Magazine during Calendar Year 2025 (Requesting Staff Member: Marketing & Communications Manager Paul Raymore)

Recommendation for Action: The Board of Trustees makes a motion to approve one of the proposed agreements with CCMedia Publishing for publishing the *IVGID Magazine* during calendar year 2025.

- H. REDACTIONS FOR PENDING PUBLIC RECORDS REQUESTS (for possible action)
- I. LONG RANGE CALENDAR
- J. BOARD OF TRUSTEES UPDATE
- K. FINAL PUBLIC COMMENTS - Limited to a maximum of three minutes in duration.
- L. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 AM on Friday, June 7, 2024, a copy of this agenda (IVGID Board of Trustees Session of June 12, 2024) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 213:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website (www.yourtahoeplace.com/ivgid/board-of-trustees/meetings-and-agendas)
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, Nevada)

Persons may request copies of all agenda Materials by contacting the District Clerk or by visiting the Administrative Offices at the address listed above.

/s/ Heidi H. White

Heidi H. White

District Clerk (e-mail: hwh@ivgid.org/phone # 775-832-1268)

IVGID Board of Trustees: Chair Sara Schmitz, Vice Chair Matthew Dent, Treasurer Raymond Tulloch, Secretary Michaela Tonking, and David Noble

Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk () are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, www.yourtahoeplace.com; go to "Board Meetings and Agendas".***

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