

NOTICE OF MEETING

The Regular Meeting of the Incline Village General Improvement District (IVGID) Capital Investment Committee will be held starting at 3:30 PM on August 20, 2024 in the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

Public Comment is allowed and Members of the Public are Welcome to provide Public Comment via Telephone at (877)853-5247 (the webinar ID will be posted to the IVGID 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. CONSENT CALENDAR (for possible action)

- F. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Review, discuss and provide feedback on the District's investment of an equipment purchase for a replacement PistenBully Snow Grooming Vehicle - 2024/25 Capital Improvement Project; Fund: Community Services; Division: Ski Venue; Vendor; Kassbohrer All-Terrain Vehicles, Inc. in the amount of \$550,000. (Requesting Staff Member: Diamond Peak General Manager Mike Bandelin)

Recommendation for Action: That the District's Capital Investment Committee make a Motion to:

1. Authorize Staff to bring this Recommendation forward at a future District's Board of Trustees Meeting for Approval of the Equipment Purchase Agreement with Kassbohrer All-Terrain Vehicles, Inc. Totaling \$550,000.
2. **SUBJECT:** Review, discuss and provide feedback related to the proposed draft Request for Qualifications - to perform a Needs Assessment related to the Districts Snowflake Lodge at the Ski Venue. (Requesting Staff Member: Diamond Peak General Manager Mike Bandelin)

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

www.yourtahoeplace.com

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Recommendation for Action: That the Districts Capital Investment Committee provide feedback related to the presented Request for Qualifications to perform a Needs Assessment for the Snowflake Lodge Replacement; and Direct Staff to bring this Item forward as a Recommendation to a District's Board of Trustees meeting for approval.

3. **SUBJECT:** Review, Discuss and Provide Feedback Related to the 30% Schematic Design of the Skate Park, Option 1 and Option 2 - FY 2023/24 Capital Improvement Project Fund: General; Division: Parks: Project #4378BD2202; (Requesting Staff Member: Director of Public Works Kate Nelson)

G. REPORTS TO THE COMMITTEE - Reports are intended to inform the Committee and/or public.

1. **SUBJECT:** Verbal Report on CIP Project Financial Tracking. (Requesting Staff Member: Director of Public Works Kate Nelson)

H. FINAL PUBLIC COMMENTS - Limited to a maximum of three minutes in duration.

I. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 A.M. Thursday, August 15, 2024, a copy of this agenda (Capital Improvement Investment Committee Session of August 20, 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: hhw@ivgid.org/phone # 775-832-1268)

Capital Improvement Investment Committee: Raymond Tulloch (Chair), Bill Feast, Sarah Hussong-Johnson, Mike Lefrancois, and Jim Novack

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".**