

BOARD OF TRUSTEES LONG RANGE CALENDAR

Notes

Consent Items

Report Items

Agenda Items

October 30, 2024	
<i>SCHEDULE</i> <i>*Holiday*</i>	<i>Friday, October 25th – Nevada Day *Legal Holiday</i> <i>1st draft agenda to Board Chairman on 10/11; all memos and materials due in by 10/23; Packet out on 10/24; agenda posted no later than 8:45 a.m. on 10/24</i>
FINANCE	Treasurer Report
FINANCE	Report: Tax Delinquencies for Cards to be shut-off
FINANCE	Budget Performance Update complete for July and August Complete
PW	Quarterly CIP Report
IT	Report: Update on the progress related to the Point-of-Sale System
LEGAL	Recommended Updates to PP 138 Resolution No. 1910 – Naming/ Dedication of Facilities
FINANCE	Updates and recommended revisions Procurement Card Policy
GM	Request for Proposal for Legal Services
HR	Discussion and possible direction RFP for Management Firm Services
F&B	Food and Beverage Action Plan and Status Report on Sarton F&B Report
PW	Agreement: Professional Services for the Needs Assessment of the Snowflake Lodge Replacement
PW	Rec. Center Janitorial Contract
PW	Update Skate Park

November 13, 2024	
<i>SCHEDULE</i> <i>*Holiday*</i>	<i>Monday, November 11th – Veterans Day *Legal Holiday</i> <i>1st draft agenda to Board Chairman on 11/01; all memos and 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>
GM	Report: GM and Venue Financial Reports and Status Reports
GM	Food and Beverage Action Plan and Status Report on Sarton F&B Report
PW	Beach House Project Update & Discussion
LEGAL	Update with NLTFPD Agreement
	Review, Discuss and approve Month to Month Legal Services with BBK
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 Beaches for the Summer of 2025
PW	Pipeline Construction Project Season Closure Report
	Review 2024 Summer Season Rates and Performance and Review and discuss Summer 2025 Rates for the Rec Center programs, Tennis Center and Golf?

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December 11, 2024	
<i>SCHEDULE</i>	<i>1st draft agenda to Board Chairman on 11/30; all memos and 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>
GM	Report: GM and Venue Financial Reports and Status Reports
PW	Beach House Project Update & Discussion
Finance	Treasurer Report
Finance	Budget Performance Update
	Food and Beverage Action Plan and Status Report on Sarton F&B Report
	Board Policy 8.1.0 – Capitalization of Fixed Assets
	Receive the Audit Committee report and the draft ACFR

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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	
2/8/23	Capitalization Policy 8.1.0 - Capitalization of Fixed Assets	Finance Department	Audit Committee Review / Then Board of Trustees	
2/8/23	Workforce Housing for Seasonal Employees	Trustee Noble	Staff to share with Trustee Noble the current situation.	
07/12/23	Writing a letter to schools regarding programs	Chairman Dent		
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		
07/12/2023	Waste Management	Trustee Schmitz		
03/22/2024	Ordinance 7 Reports	REC/ IT	Due in March Annually	By Feb 2025 On Calendar for 07/10/2024
03/22/2025	Marcus Faust Contract Renewal	GM Magee	Agreement Expires 05/2025	Calendar for 03/2025
03/22/2024	Report: Tax Delinquencies for Cards to be shut-off	Finance	Annually Due by October	Calendar for 10/2024
03/25/2024	Space Planning	GM		
04/10/2024	Dog Park Survey	Rec Center		
09/2021	Review of All Pending MOU's & Contracts to be reviewed?	Trustee Schmitz		Calendar for 10/2024
05/08/2024	Agreement: North Lake Tahoe Fire Protection District	GM Magee	Defensible Space (2021 LTR); Technical Rescues (Confined Space High/Low Trench) 2021	
05/31/2024	Recreation Admin Fund	Finance/Rec./ GM	Staff to bring back with explanation to the Board of what this fund is, and what items roll into it.	
08/06	IVGID Magazine Input for Annual Report	Marketing & Communications		

*Capital Project Closure Reports