

BOARD OF TRUSTEES LONG RANGE CALENDAR

- Notes
- Consent Items
- Report Items
- Agenda Items

2025

January 8, 2025	
GM	Report: GM and Venue Financial Reports and Status Reports
PW	Beach House Project Update & Discussion Move to January F&B financial Data
ADMIN SERV	Clubs Policy
BOT	Election of the Board of Trustees Officers
BOT	BOT Committee and Liaison Assignments (Audit Committee; departmental Liaisons, and Emergency Contract Approver – per policy 3.1.0)
BOT	BOT 2025 Goals
BOT	Trustees to set Goals for District General Manager
PW	Agreement: Professional Services for the Needs Assessment of the Snowflake Lodge Replacement
PW	Pipeline Construction Project Season Closure Report
FINANCE	Procurement Card Policy

#2 January 2025	
FINANCE	Treasurer Report September 2024
FINANCE	Budget Performance Update
PW	Beach House Project Update & Discussion
FINANCE	Receive the Audit Committee report and the draft ACFR
GM Walrack; DP; F&B	Food and Beverage Action Plan and Status Report on Sarton F&B Report

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February 2025	
GM	Report: GM and Venue Financial Reports and Status Reports
P&R FINANCE	Ordinance 7 Proposed Revisions for delinquencies
	Review 2024 Summer Season Rates and Performance and Review and discuss Summer 2025 Rates for the District Facilities, Rec Center programs, Beaches, Tennis Center, Golf, and Diamond Peak?
ADMIN SERVICES	Amendment to Policy Procedure 141 – Resolution 1895 Complimentary and discounted use of District Facilities and Programs

#2 February 2025	
FINANCE	Board Policy 8.1.0 – Capitalization of Fixed Assets
PW	Update with NLTFPD Agreement NLFPD is reviewing w/ their Legal Counsel

March 2025	
GM	Report: GM and Venue Financial Reports and Status Reports
PW	Update with NLTFPD Agreement NLFPD is reviewing w/ their Legal Counsel

#2 March 2025	

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April 2025	
GM	Report: GM and Venue Financial Reports and Status Reports

#2 April 2025	
PW	Quarterly CIP Report (Q1 January – March)

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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