

# NOTICE OF SPECIAL MEETING

The Special Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be Held Starting at 3:30 PM on January 16, 2025 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public Comment is allowed and Members of the Public are Welcome to Provide Public Comment by 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://ivgid.portal.civicclerk.com/>.

- 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 Consider Termination of Kent Walrack as IVGID General Manager, and Consider Possible Appointment of Mike Bandelin as Acting General Manager Following the Termination of District General Manager Kent Walrack. (Requesting Board Member: Trustee David Noble)

*Recommendation for Action:* That the Board of Trustees make a Motion to:

1. Terminate Kent Walrack as the District's General Manager; and
2. Appoint Mike Bandelin to serve as the Acting General Manager.

2. **SUBJECT:** Review, Discuss, and Consider Appointment of Robert Harrison as IVGID General Manager; Discussion and Direction to Staff and Legal Counsel Regarding Negotiation of Employment Contract for the IVGID General Manager Position. (Requesting Board Member: Trustee David Noble)

*Recommendation for Action:* That the Board of Trustees make a Motion to:

1. Appoint Robert Harrison as IVGID General Manager; and
2. Direct Staff and Legal Counsel to Complete the Negotiation of the Employment Contract for the Newly Hired General Manager.

3. **SUBJECT:** Review, Discuss, and Consider Having Legal Counsel Review the Beach Deed and Provide

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## 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](mailto:info@ivgid.org)

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a Recommendation as it Relates to One or More of the Following Topics: (a) Beach Access for IVGID Employees, (b) Construction of a Safety Pier, (c) Beach Access for Hyatt Guests and Hyatt Regency Club Owners, and/or (d) Beach Access for North Lake Tahoe Fire Protection District (NLTFPD) to Conduct Water Safety Programs - Amount Remaining in Approved Contract is \$44,500.00. (Requesting Board Member: Trustee David Noble)

*Recommendation for Action:* That the Board of Trustees make a Motion to Authorize Trustee David Noble to Work with Legal Counsel to Review the Beach Deed and Provide a Recommendation as it Relates to (a) Beach Access for IVGID Employees, (b) Construction of a Safety Pier, (c) Beach Access for Hyatt guests and Hyatt Regency Club Owners, and/or (d) Beach Access for North Lake Tahoe Fire Protection District (NLTFPD) to Conduct Water Safety Programs.

4. **SUBJECT:** Review, Discuss and Possibly Approve Changes to Policy 3.1.0, Conduct of the Board of Trustee Meetings (Requesting Staff Members: Director of Administrative Services Susan Herron and General Manager of Diamond Peak Ski Resort Mike Bandelin)

*Recommendation for Action:* That the Board of Trustees makes a Motion to Adopt all Changes made to Policy 3.1.0, Conduct Meetings of the Board of Trustees as either Presented and/or as Revised during the January 16, 2025, Meeting.

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

H. ADJOURNMENT (for possible action)

## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 AM on Monday, January 13, 2025, a copy of this agenda (IVGID Board of Trustees Special Session of January 16, 2025) 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](http://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](mailto:hwh@ivgid.org)/phone # 775-832-1268)

**IVGID Board of Trustees:** Chair Michaela Tonking, Vice-Chair Michelle Jezycki, Treasurer Mick Homam, Noble, and Trustee Raymond Tulloch

**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](http://www.yourtahoeplace.com); go to "Board Meetings and Agendas".**

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