

LONG RANGE CALENDAR

Last updated Thursday, January 30, 2025

Audit Committee Meeting Date: February 26, 2025; Meeting Time: TBD

PRESENTER	ITEM DESCRIPTION
O’Connell	Audit Report Presentation

Meeting Date: February 26, 2025; Meeting Time: 5:00 p.m.

PRESENTER	ITEM DESCRIPTION
Nelson	Waste Management Contract Direction (expires 2026)
O’Connell	Audit Report Presentation
Nelson/Bandelin	Budget Workshop (Capital)
Nelson/O’Connell	CIP Projects spent to date report
Bandelin	Purchase – One Shuttle bus
Nelson	Purchase - Skid Steer Loader with Snowblower
Nelson	Deferred maintenance projects – spent to date report
Nelson	Veteran’s Memorial
Gove	Tyler Annual Renewal (Consent Calendar)

Meeting Date: March 12, 2025; Meeting Time: 5:00 p.m.

PRESENTER	ITEM DESCRIPTION
Crocker	Joint Use Agreement with Washoe County (specifically the maintenance for the High School football field)
Nelson	Purchase - Residential Water Meter Transponder/Registers
Gove	POS Implementation Recommendation

Meeting Date: March 26, 2025; Meeting Time: 5:00 p.m.

PRESENTER	ITEM DESCRIPTION
Herron	Club Policy
Herron	Board Policy 6.1.0 and Practice 6.2.0 (Pricing)
Herron	Board Policy 8.1.0 (as reviewed by the Audit Committee at their XXXX meeting)
Herron	Policy 22.1.0 (Entity Involvement)
Herron	Procurement Card Policy review (if needed)

Meeting Date: April 9, 2025; Meeting Time: 5:00 p.m.

PRESENTER	ITEM DESCRIPTION
Nelson	Renewal of Marcus Faust agreement – Washington D.C. Leg. Advocate (expires 5/1)

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Last updated Thursday, January 30, 2025

Meeting Date: April 30, 2025; Meeting Time: 5:00 p.m.

PRESENTER	ITEM DESCRIPTION

Meeting Date: May 14, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Bandelin	Hyatt Lake Tahoe Sport Shop Agreement (expires 5/31)

Meeting Date: May 21, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
	2025/2026 Budget Public Hearing (if we hold the hearing on this date; then we must advertise on 5/9 and 5/16)

Meeting Date: May 28, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
	2025/2026 Budget Public Hearing (if we hold the hearing on this date; then we must advertise on 5/16 and 5/23)
Nelson	Clean Tahoe, Inc. (expires 6/30)
Feore	UNR Pack Internship Grant Program (expires 6/30)
Nelson	HERO Environmental (expires 6/30)
Raymore	EXL Media (expires 6/30)
GM	Best Best & Krieger (expires 6/30)

Meeting Date: June 11, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Bandelin/Finance	Blanket Purchase Orders

Meeting Date: June 25, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Feore	6-month Performance Evaluation of General Manager

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Last updated Thursday, January 30, 2025

Meeting Date: July 9, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: July 30, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: August 13, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: August 27, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Feore	High Sierra Patrol (expires 9/30)

Meeting Date: September 10, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: September 24, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: October 8, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Crocker	CC Cleaning – Rec Center – Extension of one year (5 year contract)

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Last updated Thursday, January 30, 2025

Meeting Date: October 29, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Nelson	Alta Vista Cleaning (expires 10/31/2025)

Meeting Date: November 12, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION
Raymore	CC Media (expires 12/31)
Feore	First Non-Profit (expires 12/31)

Meeting Date: November 26, 2025; Meeting Time:

***Usually cancelled***

PRESENTER	ITEM DESCRIPTION

Meeting Date: December 10, 2025; Meeting Time:

PRESENTER	ITEM DESCRIPTION

Meeting Date: December 31, 2025; Meeting Time:

***Usually cancelled***

PRESENTER	ITEM DESCRIPTION

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### **Items to be scheduled**

Director of Golf – update will be in HR’s status report

NLTFPD Agreement – sooner rather than later – discussion item should also include an increase for defensible space to accelerate defensible space work – will probably come before the Board in February

Discussion regarding boat parking

Leverage our amenities with the Hyatt

Accelerate the Strategic Plan draft

Facility Fee discussion – long term plan for capital and its impact to the Facility Fee

Pricing Policy/Practice - bring back what works for Staff

Golf rates for approval – bring forward sooner than last year

GM Evaluation process, form, etc.

District Strategic Plan (2025/2027)

Union Contracts (3) (expires 6/30)

How are we enveloping our Hispanic community – open discussion item or possibly a report

Update on damaged relationship with Washoe County, etc.

Liaisons with Community Agencies/Groups

Skate Park Design

Ordinance 7 – address family size