

NOTICE OF MEETING

The Regular Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be Held Starting at 6:00 PM on January 8, 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 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://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. GENERAL BUSINESS (for possible action) (Part 1)

1. **SUBJECT:** Election of Board of Trustees Officers for the 2025 Term. (Requesting Staff Member: District Clerk Heidi White)

F. REPORTS TO THE BOARD - Reports are intended to inform the Board and/or the public.

1. **SUBJECT:** District General Manager's Monthly Status Report. (Requesting Staff Member: District General Manager Kent Walrack)

G. CONSENT CALENDAR (for possible action)

1. **SUBJECT:** Approval of the IVGID Board of Trustees Special Meeting Minutes for November 27, 2024. (Requesting Staff Member: District Clerk Heidi White)
2. **SUBJECT:** Approval of the IVGID Board of Trustees Meeting Minutes for December 11, 2024. (Requesting Staff Member: District Clerk Heidi White)

H. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** Review, Discuss and Consider One (1) Trustee Appointment to Audit Committee to fill a vacated position (Requesting Staff Member: Director of Administrative Services Susan Herron)

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

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2. **SUBJECT:** Review, Discuss and Possibly Eliminate and/or Continue Board of Trustees Liaison Assignments (Requesting Staff Member: Director of Administrative Services Susan Herron)

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

1. Eliminate All Liaison Assignments shown under Background;
2. Make Appointments for those Liaison Assignments recently Vacated by Trustee Schmitz (Beaches, Contracts, and Pickleball) and Trustee Dent (Construction Projects);
3. Refresh All Liaison Assignments for Golf, Parks and Recreation, Public Utilities to include Fleet, Construction Projects, Beaches, Contracts, Pickleball, and Ski; **OR**
4. Refresh All Liaison Assignments as determined by this Board of Trustees.

If New Liaison Assignments are made, they would be Effective January 9, 2025, and Continue up to January 13, 2027, unless otherwise Stated and/or Changed at a Later Date.

3. **SUBJECT:** Review, Discuss, and Consider Appointments to Golf and Capital Improvement/Investment Committees; Consider Elimination of Committees. (Requesting Staff Member: Director of Administrative Services Susan Herron)

Recommendation for Action: That the Board of Trustees make One, or More of the Following Individual Motions:

1. Eliminate the Golf and Capital Improvement/Investment committees
2. Do nothing with these Current Committees and leave the Committee Chairs as shown under Background.
3. Make other Appointments to serve as Chair to these Committees
4. Do some other Combination as Directed by the Board of Trustees.
- 5.

If New Assignments are Made, they would be effective January 9, 2025, and Continue up to January 13, 2027, Unless Otherwise Stated and/or Changed at a Later Date.

4. **SUBJECT:** Have an open Discussion about the Long Range Calendar such that each Trustee can Provide their Proposed Items for the upcoming Board of Trustees Meetings (Requesting Staff Member: Director of Administrative Services Susan Herron and General Manager of Diamond Peak Ski Resort Mike Bandelin)

5. **SUBJECT:** Review, and Discuss the Audit Committee Chairman Report on the 2023 Look-Back Project and the 31 Memorandums from Mr. Cliff Dobler. (Requesting Trustee: Audit Committee Chairman Raymond Tulloch)

I. REDACTIONS FOR PENDING PUBLIC RECORDS REQUESTS (for possible action)

J. BOARD OF TRUSTEES UPDATE

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- K. FINAL PUBLIC COMMENTS - Limited to a maximum of three minutes in duration.
- L. ADJOURNMENT (for possible action)

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 AM on Friday, January 3, 2025, a copy of this agenda (IVGID Board of Trustees Session of January 8, 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)
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/phone # 775-832-1268)

IVGID Board of Trustees: Trustee Michaela Tonking, Trustee Dave Noble, Trustee Michelle Jezycki, Trustee Mick Homan, 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; go to "Board Meetings and Agendas".

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