

NOTICE OF MEETING

The Regular Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be held Starting at 4:00 PM on January 29, 2025 in the Boardroom, 893 Southwood Boulevard, Incline Village, Nevada.

Public Comment

Public comment is welcomed during Public Comment Periods and is Limited to 3 minutes per person per Public Comment Period. Unused time may not be allocated to other speakers. A speaker's viewpoint will not be restricted; however, reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant statements, unduly repetitious statements, and personal attacks that would objectively antagonize or incite others are examples of speech that may be reasonably limited. 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.

Members of the Public are welcome to provide Public Comment by Telephone at (877) 853-5247 and in the Civic Plus Portal at <https://ivgid.portal.civicclerk.com/event/549/overview> (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 - Limited to a maximum of three minutes in duration.
- 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. REPORTS TO THE BOARD - Reports are intended to inform the Board and/or the public.
 - 1. **SUBJECT:** Verbal Update of the Fiscal Year 2024/2025 Audit (for discussion only, no action). (Requesting Staff Member: Director of Finance Jessica O'Connell)
- F. CONSENT CALENDAR (for possible action)
 - 1. **SUBJECT:** Approval of the IVGID Board of Trustees Meeting Minutes for January 8, 2025 (for possible action). (Requesting Staff Member: District Clerk Heidi White)
- G. GENERAL BUSINESS (for possible action)
 - 1. **SUBJECT:** Review, Discuss and Possibly Approve the Employment Contract with Robert W. Harrison to Serve as District General Manager (for possible action). (Requesting Staff Member: Director of Human Resources Erin Feore)

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

www.yourtahoeplace.com

NOTICE OF MEETING

Agenda for the Board Meeting of January 29, 2025 - Page 2

Recommendation for Action: The Board of Trustees make a Motion to Approve the Employment Agreement with Robert W. Harrison to Serve as District General Manager.

2. **SUBJECT:** Review, Discuss and Possibly Approve the Request for Qualifications document for a Needs Assessment including Diamond Peak's Snowflake Lodge facility (for possible action). (Requesting Staff Member: (Acting General Manager and General Manager of Diamond Peak Ski Resort Mike Bandelin)

Recommendation for Action: That the Board of Trustees make a Motion to Approve the Request for Qualifications document to perform a Needs Assessment for the Districts Snowflake Lodge Facility Replacement Project .

3. **SUBJECT:** Open Discussion and Possible Direction on Proceeding with (a) a Request for Qualifications for District General Counsel Services and/or (b) Proceed with a Professional Recruitment of a District General Counsel (in house) (for possible action). (Requesting Staff Member: Acting General Manager Mike Bandelin and Director of Administrative Services Susan Herron)

Recommendation for Action: That the Board of Trustees makes a Motion to proceed with a Professional Recruitment for an in-house District General Counsel.

4. **SUBJECT:** Open Discussion and Possible Direction on the Incline Beach House and Access Projects (for possible action). (Requesting Staff Member: Director of Public Works Kate Nelson)
5. **SUBJECT:** Capital Improvement Project Workshop; for Discussion and Possible Direction (for possible action). (Requesting Staff Member: Acting General Manager Mike Bandelin and Director of Public Works Kate Nelson)

H. LONG RANGE CALENDAR

1. **SUBJECT:** Discussion and Direction on Long Range Calendar (for possible action).

I. BOARD OF TRUSTEES UPDATE

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

K. ADJOURNMENT

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

www.yourtahoeplace.com

NOTICE OF MEETING

Agenda for the Board Meeting of January 29, 2025 - Page 3

CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 AM on Friday, January 24, 2025, a copy of this agenda (IVGID Board of Trustees Session of January 29, 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. IIVGID's CivicPlus Portal (<https://ivgid.portal.civicclerk.com/>)
4. State of Nevada public noticing website (<https://notice.nv.gov/>)
5. 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: Chair Michaela Tonking, Vice-Chair Michelle Jezycki, Treasurer Mick Homan, Secretary Dave 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; go to "Board Meetings and Agendas".

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

www.yourtahoeplace.com