
NOTICE OF MEETING

The Regular Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be held Starting at 5:00 PM on February 26, 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 Report and Update on FY 2024 Audit Progress and Preparation of Fiscal Year 2025/2026 Budget. (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 February 12, 2025, (for possible action). (Requesting Staff Member: District Clerk Heidi White)
 - 2. **SUBJECT:** Review, Discuss and possibly Approve a District Purchase Order for the Procurement of a replacement 32 - Passenger Shuttle Bus – 2024/2025 Capital Project: Fund: Community Services; Division: Ski; Project # 3469HE1740; Project Type; Rolling Stock; Vendor: Model 1 Commercial Vehicles Inc., in the Amount of \$181,042.00 and an Estimated \$12,500 in Additional Equipment including Ski Racks and Decals for a Total Project Amount of \$193,542. (for possible action) (Requesting Staff Member: Diamond Peak Ski Resort General Manager)

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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Recommendation for Action: That the Board of Trustees make the following finding: IVGID's Purchase of a replacement 32-Passenger Shuttle Bus from Model 1 Commercial Vehicles Inc. is Exempt from Competitive Solicitation for the following reasons: NRS 332.115.1.(o); And that the Board of Trustees makes a Motion to:

1. Authorize and Award an Equipment Purchase Order between Incline General Improvement District and Model 1 Commercial Vehicles Inc. in the Amount of \$181,042.00 and an Estimate of \$12,500 in Additional Equipment including Ski Racks and Decals for a Total Project Amount of \$193,542
 2. Authorize the Board Chair and Secretary to Sign and Execute the Purchase Agreement.
3. **SUBJECT:** Review, Discuss and Possibly Approve the Donation from the Hyatt Hotel for Beach Furniture. (for possible Action) (Requesting Staff Member: Parks and Recreation Director Karen Crocker)

Recommendation for Action: That the Board of Trustees make a Motion to accept the Donation from Hyatt Hotel of 50 Lounge Chairs with 50 Cushions, 8 Chairs, 5 Dining Tables, 30 Umbrellas and a Grill, to be utilized at Burnt Cedar Pool for this Upcoming Season.

G. GENERAL BUSINESS (for possible action)

1. **SUBJECT:** At-Large Audit Committee Interview of Candidates, Marc Kelly and Kim Lighthart. Review, Discuss and Possibly Nominate Candidate(s) to Vacant Audit Committee At-large Seats, effective from the Date of Board Appointment through February 28, 2027 (Two-year Term), Discussion and Possible Action. (Requesting Staff Member: District General Manager Robert Harrison)

Recommendation for Action: That the Board of Trustees Nominate One or Both Candidates and fill Vacant At- Large Seats on the Audit Committee, from the date of the Board appointment to February 28, 2027, (Two-Year Term).

2. **SUBJECT:** Nomination and Appointment of Audit Committee seat due to Term Expiration of Trustee Tulloch effective from February 28, 2024, Trustee Tulloch's term is due to expire February 28, 2025. (Requesting Staff Member: District Clerk Heidi White)

Recommendation for Action: That the Board of Trustees Nominate Trustee Candidates and make a Motion to appoint an Audit Committee Member to fulfill the vacancy through February 28, 2026.

3. **SUBJECT:** Review, Discuss and Approve Board Recommended Goals for District General Manager through June 30, 2025. (For possible Action) (Requesting Board Member: Trustee Michelle Jezycki, and Requesting Staff Member: Human Resource Director Erin Feore)

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Recommendation for Action: That the Board of Trustees make a Motion to Approve Board-recommended Goals for the District General Manager to achieve on or before June 30, 2025.

4. **SUBJECT:** Review, Discuss, and Approve the 2025/2026 Budget Workshop Schedule; Discussion, Direction, and possible Action. (Requesting Staff Member: District General Manager Robert Harrison)

Recommendation for Action: That the Board of Trustees make a Motion to Approve the 2025/2026 Budget Workshop Schedule.

5. **SUBJECT:** Review, Discuss and possibly Approve Diamond Peak Ski Resort’s Season Pass Rates for 2025-2026 Ski Season. (For possible Action) (Requesting Staff Member: Diamond Peak General Manager Mike Bandelin)

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

1. Approve an increase of 5% to all Nonresident Season Pass Products as shown in (Table 1 - Exhibit A) for FY 2025/26; and,

2. Approve a Diamond Peak Resident Season Pass Pricing Practice whereby IVGID Picture Pass holder Season Pass Prices are set at 70% of Public Rates for Adults (ages 24-64); 50% of Public Rates for Youth (ages 13-23), Seniors (ages 65-69) and Children (ages 7-12); and 40% of Public Rates for Super Seniors (ages 70-79) as shown in (Table 1 - Exhibit B).

6. **SUBJECT:** Review, Discuss and possibly Approve the Parks and Recreation Center Fee Rate Schedule (for possible action). (Requesting Staff Member: Parks and Recreation Director Karen Crocker)

Recommendation for Action: That the Board of Trustees make a Motion to Approve the Parks and Recreation Center Fee Rate Schedule as recommended for Fiscal Year 2025/2026.

7. **SUBJECT:** Capital Improvement Project Workshop; for Discussion and Possible Direction Regarding Project Priorities and Associated Facility Fee (for possible action). (Requesting Staff Member: Diamond Peak Ski Resort General Manager Mike Bandelin and Director of Public Works Kate Nelson)

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

I. LONG RANGE CALENDAR

1. **SUBJECT:** Long-Range Calendar for Review 02.26.2025

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- J. BOARD OF TRUSTEES UPDATE

- 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, February 21, 2025, a copy of this agenda (IVGID Board of Trustees Session of February 26, 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. IVGID'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: Board 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".**

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