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# NOTICE OF MEETING

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The Special Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be held Starting at 6:00 PM on March 5, 2025, in the Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

## **Public Comment**

Public Comments are welcomed during Public Comment Periods and are 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 comments. The Board of Trustees may address matters brought up during public comments 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 Special Meeting will be available for viewing at <https://ivgid.portal.civicclerk.com/>.

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- 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 comments. The Board of Trustees may address matters brought up during public comments 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)
1. **SUBJECT:** Review and Discuss Fiscal Year 2024/2025 Mid-Year Budget; Discussion, Direction, and Possible Action. (Requesting Staff Members: District General Manager Robert Harrison, and Director of Finance Jessica O'Connell)

*Recommendation for Action:* That the Board of Trustees Review, Discuss and provide Direction to Staff on the Fiscal Year 2024 Mid-Year Budget.

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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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2. **SUBJECT:** Review, Discuss and possibly Approve the 2025/2026 Group Picnic Rental Fee Rate Schedule (for possible action). (Requesting Staff Member: Parks and Recreation Director Karen Crocker)

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

1. Approve an increase of 3.5% to Group Picnic Rental Rates as shown in (Table 1)
2. Approve Incline Village General Improvement District Recreation Pass Holder Discount of 20% of Public Rates for Picnic Area Rental Rates (Table 1).

3. **SUBJECT:** Review, Discuss and Possibly Approve the Fields Fee Rate Schedule. (For possible Action) (Requesting Staff Member: Director Parks and Recreation Karen Crocker)

*Recommendation for Action:* That the Board of Trustees make a Motion to Approve the Field Rental Fee Rate Schedule to include;

1. An increase of 3.5% to Field Rental Rates as shown in (Table 1)
2. Incline Village General Improvement District Recreation Pass Holder Discount of 20% of Public Rates for Field Rental Rates (Table 1).
3. New daily tournament fee of \$200 per field per day.
4. Local Non-Profit Field Rate (\$55 hourly, \$259 daily).
5. Local Youth Sports League Fee (\$3000 season).

4. **SUBJECT:** Review, Discuss and Provide Direction Regarding Funding of the Parks Division; Currently part of the General Fund and the recommendation to move Parks Division to the Community Services Fund for Fiscal Year 2025-26 and Subsequent Years. (Requesting Staff Members Director of Finance Jessica O'Connell and Director of Parks and Recreation Karen Crocker)

*Recommendation for Action:* That the Board provide Direction to staff to prepare budgets with Parks Division Funded by the Community Service Fund, instead of the General Fund.

F. BOARD OF TRUSTEES UPDATE

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

H. ADJOURNMENT (for possible action)

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## CERTIFICATION OF POSTING THIS AGENDA

I hereby certify that on or before 9:00 AM on Friday, February 28, 2025, a copy of this agenda (IVGID Board of Trustees Session of March 5, 2025) was delivered to the post office addressed to the people who have requested to receive copies of Incline Village General Improvement District's (IVGID) 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.yourtahoepace.com/ivgid/board-of-trustees/meetings-and-agendas](http://www.yourtahoepace.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](mailto:hwh@ivgid.org)/phone # 775-832-1268)

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

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