
NOTICE OF MEETING

The Special Meeting of the Incline Village General Improvement District (IVGID) Board of Trustees will be held Starting at 5:00 PM on March 19, 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 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/625/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/>.

- 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, Discuss and Approve the Amended and Restated Cooperative Agreement with North Lake Tahoe Fire Protection District for Fire Reduction (Defensible Space) Services: FY 2025/26 Fund: Community Services; Division: Administration; GL# 30364999-7560 (50% - \$100,000): Fund: Utilities; Division; Water; GL#20002299-7560 (25% - \$50,000): Fund: Utilities; Division; Sewer; GL#20002599-7560 (25% - \$50,000), in an Amount Not to Exceed \$200,000. (for possible action) (Requesting Staff Member: Director of Public Works Kate Nelson)

Recommendation for Action: That the Board of Trustees make a Motion to Approve the Amended and Restated Cooperative Agreement with North Lake Tahoe Fire Protection District for Fire Reduction (Defensible Space) Services in an Amount Not to Exceed \$200,000 for FY 2025/26.

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:** Budget Workshop Presentation - Fiscal Year 2025-26 Community Recreation and Internal Services; Communications, and Discussion, and possible Feedback. (Requesting Staff Member: District General Manager Robert Harrison, and Director of Finance Jessica O'Connell)

Recommendation for Action: That the Board of Trustees Review and Discuss the Fiscal Year 2025-26 Budget, including Beach, Community Recreation, and Internal Services, and provide Feedback to Staff.

3. **SUBJECT:** Review, and possibly Approve the Beach (Ski, Incline and Burnt Cedar) Rates for the 2025 Season; Discussion and possible Action. (Requesting Staff Member: Director of Parks and Recreation Karen Crocker)

Recommendation for Action: That the Board of Trustees Approve the Recommended Beach (Ski, Incline and Burnt Cedar) Rates for the 2025 Season.

4. **SUBJECT:** Review and Discuss Historical Financial results of District-Owned Golf Courses (Mountain, and Championship) and possibly Approve the Recommended Rates, Rate Structure and Course Operations for the 2025 Golf Season; Discussion, and Possible Action. (Requesting Staff Member: Senior Head Golf Professional Rob Bruce)

Recommendation for Action: That the Board of Trustees make a motion to Approve the Rates, Rate Structure and Course Operations for the Mountain, and Championship Golf Courses as recommended for the 2025 Golf Season.

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 OF THIS AGENDA

I hereby certify that on or before 9:00 AM on Friday, March 14, 2025, a copy of this agenda (IVGID Board of Trustees Session of March 19, 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.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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