



# NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on **Wednesday, January 23, 2019** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE\*
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES\*
- C. PUBLIC COMMENTS\* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration.

**Public Comment Advisory Statement** – *A public body has a legitimate interest in conducting orderly meetings. IVGID may adopt and enforce reasonable restrictions on public comment to ensure the orderly conduct of a public meeting and orderly behavior on the part of persons attending the meeting. Public comment, as required by the Nevada Open Meeting Law, is an opportunity for people to publicly speak to the assembled Board of Trustees. Generally, it can be on any topic, whether or not it is included on the meeting agenda. In other cases, it may be limited to the topic at hand before the Board of Trustees. Public comment cannot be limited by point of view. That is, the public has the right to make negative comments as well as positive ones. However, public comment can be limited in duration and place of presentation. While content generally cannot be a limitation, all parties are asked to be polite and respectful in their comments and refrain from personal attacks. Willful disruption of the meeting is not allowed. Equally important is the understanding that this is the time for the public to express their respective views, and is not necessarily a question and answer period. This generally is not a time where the Board of Trustees responds or directs Staff to respond. If the Chair feels there is a question that needs to be responded to, the Chair may direct the General Manager to coordinate any such response at a subsequent time. Finally, please remember that just because something is stated in public comment that does not make the statement accurate, valid, or even appropriate. The law mitigates toward allowing comments, thus even nonsensical and outrageous statements can be made. However, the Chair may cut off public comment deemed in their judgment to be slanderous, offensive, inflammatory and/or willfully disruptive. Counsel has advised the Staff and the Board of Trustees not to respond to even the most ridiculous statements. Their non-response should not be seen as acquiescence or agreement just professional behavior on their part. IVGID appreciates the public taking the time to make public comment and will do its best to keep the lines of communication open.*

- 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.*

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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.*

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## MEMORANDUM

**TO:** Board of Trustees

**FROM:** Kendra Wong  
Chairwoman, IVGID Board of Trustees

**SUBJECT:** Review, discuss and possibly take action on Board's Work Plan: Set a date to reassess priorities

**DATE:** November 30, 2018 (*carried over from December 12, 2018 meeting*)

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At the March 8, 2017 Board of Trustees meeting, the Board of Trustees undertook a conversation about what their work plan should be for 2017/2018. The following list represents the consensus of this conversation:

### **Ordinance 7**

- Review feedback from the community sessions
- Staff report updating progress
- Identify areas of Ordinance 7 to address

### **Master Plan/Capital Plan**

- Create a structure for Master Planning
  - o How do all of our Master Plans fit together
  - o Create a timeline for regular review
  - o Leverage public/private partnerships (e.g. ITF)
- Relationships with non-IVGID entities
  - o Washoe County
    - Pedestrian paths
    - Left turn signals
    - Lighted crosswalks
    - Scenic Tahoe Blvd.
    - Regional Plan
  - o Explore options with respect to town/city/county

### **Communication**

- IQM2
  - o Staff report on software functionality
  - o Staff report on required resources to implement

Review, discuss and possibly take action on Board's Work Plan: Set a date to reassess priorities -2-

November 30, 2018

### **Financial Reporting**

- Performance metrics
  - o Financial
  - o Non-financial/qualitative
- Committee on Popular Reporting
- Continue to improve Fixed Cost/Variable Cost Analyses
- Policies & Procedures – IVGID Code

As we embark on another two-year cycle, it is a good idea to assess our progress related to these items and determine if we need to add items, remove items, or continue to work on items. Our objective is to set a date to reassess our priorities. I have provided a template that you can use to help facilitate our discussion on the date we set.

Incline General Improvement District  
Board Work Plan

	Current Status	Comments	Recommendation Remove/Keep/Maintain
<b>Ordinance 7</b>			
Review feedback form community sessions			
Staff report updating progress			
Identify areas of Ordinance 7 to address			
<b>Master Plan/Capital Plan</b>			
Create a structure for Master Planning			
How do all of our Master Plans fit together			
Create a timeline for regular review			
Leverage public/private partnerships (e.g. ITF)			
Relationships with non-IVGID entities			
Washoe County			
Pedestrian paths			
Left turn signals			

	Current Status	Comments	Recommendation Remove/Keep/Maintain
Lighted crosswalks			
Scenic Tahoe Blvd.			
Retional Plan			
Explore options with respect to town/city/county			
<b>Communication</b>			
IQM2			
Staff report on software functionality			
Staff report on required resources to implement			
<b>Financial Reporting</b>			
Performance metrics			
Financial			
Non-financial/qualitative			
Committee on Popular Reporting			
Contineut to improve Fixed Cost/Variable Cost Analyses			

	Current Status	Comments	Recommendation Remove/Keep/Maintain
Policies & Procedures - IVGID Code			

Add recommendations for additional priorities below: