

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				2019	
03/18	Monday	6 p.m.	Chateau	Regular Board Meeting (Trustee Callicrate out of the state through and including March 26, 2019)	Capital Budget presentation (Discussion to include the topics of bonding, leasing and/or CIP Rec Fee Increase) CIP Tour Utility rate discussion Legislative Advocacy Report (Tri-Strategies) Incline Park Improvements
03/28	Thursday	6 p.m. to 8 p.m.	Chateau	Board Workshop (Trustee Callicrate out of the state through and including March 26, 2019)	Board Work Plan Legislative Advocacy Report (Tri-Strategies) IVGID Code
04/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Media services Tentative draft budget Utility rate hearing Contract Awards: Incline Creek Restoration and Deck Railing at Rec. Center. Construction Contract award for the Water Reservoir Safety Improvements Follow up on beaches Punch Card promotions Kick off discussion regarding Ordinance 7/Titles 9 and 10 in the IVGID Code (hold as a separate meeting?) Legislative Advocacy Report (Tri-Strategies) Professional Services Award to Pure Technologies (Director of Public Works Joe Pomroy)
05/01	Wednesday	6 p.m.	Chateau	Regular Board Meeting	CSMP Legislative Advocacy Report (Tri-Strategies)
05/22	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approve District budgets and Recreation Roll Legislative Advocacy Report (Tri-Strategies)
06/19	Wednesday	6 p.m.	Chateau	Regular Board Meeting Trustee Callicrate out of country 06/04 to 06/30	Legislative Advocacy Report (Tri-Strategies)
07/17	Wednesday	6 p.m.	Chateau	Regular Board Meeting	GM Employment Agreement
07/24	Wednesday				Review and approve District Indebtedness Report including the Five Year Capital Project Summary
07/31	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	

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<i>Items sitting in the parking lot (to be discussed but (a) not yet scheduled for a specific Regular Board Meeting) or (b) a future Board not on this calendar</i>					
RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware					
TRPA EIS Contract at Diamond Peak					
WCSD Joint Agreement					
Accept grant for the Burnt Cedar Beach Water Quality Improvements Project					
Contract Award – Championship Golf Course Creek Restoration					
Contract Award – Mountain Golf Course Restrooms					