

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				2019	
05/06	Monday	12 noon	Admin Bldg.	Audit Committee Meeting	
05/22	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Yearly Report review and last meeting's minutes Approve District budgets and Recreation Roll Legislative Advocacy Report (Tri-Strategies) Mtn Course Cost Estimate Board Feedback on CSMP Contract Award: Incline Creek Restoration Contract Award: Media Services
06/19	Wednesday	6 p.m.	Chateau	Regular Board Meeting <i>Trustee Callicrate out of country 06/04 to 06/30</i>	Board Feedback on CSMP Open Early for Snowcat acquisition Discussion on Ord. 7 Tennis Center Project update
07/17	Wednesday	6 p.m.	Chateau	Regular Board Meeting	GM Employment Agreement Review and approve District Indebtedness Report including the Five Year Capital Project Summary Construction Contract Award: WPS 2-1 Improvement Project Final Approval of CSMP
07/24	Wednesday	TBD	TBD	Workshop/Community Forum	Beaches Workshop/Community Forum on Ordinance 7
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	Financial Reporting – Board Work Plan – get Staff's idea (September/October) – see minutes from March 28, 2019
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	

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

- 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