The regular meeting of the Board of Trustees of the Incline Village General Improvement District was called to order by Chairwoman Kendra Wong on Wednesday, May 9, 2018 at 6:00 p.m. at the Chateau located at 955 Fairway Boulevard, Incline Village, Nevada.

A. **PLEDGE OF ALLEGIANCE***

The pledge of allegiance was recited.

B. **ROLL CALL OF THE IVGID BOARD OF TRUSTEES***

On roll call, present were Trustees Matthew Dent, Peter Morris, Phil Horan, Tim Callicrate, and Kendra Wong.

Also present were District Staff Members Director of Finance Gerry Eick, Director of Parks and Recreation Indra Winquest, Director of Information Technology Jeremy Breeden, and Director of Asset Management Brad Johnson.

Members of the public present were Steve Dolan, Lynn Whetstone, Steve Price, Cliff Dobler, Ellie Dobler, Mike Menath, Aaron Katz, Andy Whyman, Barbara Perlman-Whyman, Gene Brockman, Shirley Altick, Margaret Martini, Joe Shackford, Kaye Shackford, and others.

*(41 individuals in attendance at the start of the meeting which includes Trustees, Staff, and members of the public.)*

B.2. **ROLL CALL OF THE CANDIDATES FOR IVGID BOARD OF TRUSTEES***

On roll call, present were Trustee candidates Tim Callicrate, Sara Schmitz, Bruce Simonian, and Kendra Wong. Trustee candidates Tony Robinson and Benicia Price were absent.

C. **PUBLIC COMMENTS***

Lynn Whetstone said that she sent the Board an e-mail about the current Mountain Golf Course promotion and that it was mentioned that it was a pilot project. Her
concern is Tennis as it is on the same time frame and that this promotion was done without saying anything about it being a pilot program so why not include Tennis. A whole lot of Tennis players aren’t in town so she is here tonight to represent the Tennis players. In looking at tonight’s agenda, specifically the General Manager’s report, the Board asked him to look at this, and she is referencing agenda packet page 113, which demonstrates another part of the problem of not being included in this promotion. There are quite a number of things, at the Tennis Center, that could be set up to help for pay for them such as passes, clinics, purchases from the Tennis shop, etc. She is hopefully that sooner than later Staff will look at doing something at Tennis which would help us use our punch cards. Adding Tennis to the pilot program won’t be that expensive as those who play the Mountain Golf Course typically play Tennis. She would be happy to work with Staff on this endeavor.

Margaret Martini read from a prepared statement which is attached hereto.

Aaron Katz said he is going to talk tonight about one of the main problems with IVGID so the less knowledgeable can look at it. We have a Staff who parse the assets to favored collaborators – there is a massive giveaway to the school district, etc. That is costing us millions of dollars a year. When he makes a public records request, he gets a garbage response. Does Staff give him what he wants – no. When he comes to the Board, they don’t do something. We have an incompetent Staff who is earning $100,000 a year so do something about it. On EXL Media, the venues exist for our benefit. Did Staff go out to bid for these services, no, rather they tell us this is professional services. This is not professional services so why circumvent public bidding. Fifteen percent is the standard on sales yet IVGID is paying twenty four percent to EXL Media – that is outrageous. Don’t spend this money because we can loss $420,000 and break even. We won’t lose any revenue which proves the point that this is a wasteful expenditure. EXL Media is a dirty member of the community who doesn’t need trade because the principal of the company was getting herself a Recreation Center membership and ski tickets for her staff.

Steve Dolan said after the last meeting, that he is man of his word, thus he gave the Board a list of the things that were beneficial for public comments. At the last meeting, the Chair asked him to leave and he did – he was evicted from the meeting. In addition, please recall what he handed in on April 25 and that he hopes that all of you registered that during his public comments. Trustee Callicrate asked two of his questions. It is his hope that this Board will return to public comment on agenda items that they are voting on. Last week, he had the opportunity to engage the Engineering Department with a question and he experienced a friendly
response and a determined effort to answer, Staff dug into the question and within five hours he had an answer to his question so he wants to thank Staff for quick response.

Iljosa Dobler read from a prepared statement which is attached.

Cliff Dobler said that this Board is being asked to approve a contract to construct crew quarters which is an asset of the Utility Fund. This contract plus other costs and past expenditures total $228,174. The 2017/2018 Capital budget only provides $75,000 for this project and the estimates are now three times the original budget that was done only eleven months ago. Continuing another slick request by management for $153,000 of resources for the budget overruns from a future budget which does not even exist and has not been approved. There are no future resources other than continuing to rape monies from the effluent pipeline, this is absolutely mind boggling as the resources must come from the resources in the current budget as you can’t reach forward to a future budget. Mr. Dobler then read from the Capital Planning policy and stated that the Board needed to do an amendment. Regarding budget authority, the General Manager wants you to believe he can spend our money in any way he desires if the spending stays within the entire annual budget and this means he can add or delete projects as he sees fit. How is this possible as he must comply with the Board practice that requires he stay within the capital budget that the Board actually approved. Why have a line item budget if the General Manager has unlimited discretion to move money around as he feels like? There has been no Board approval for any of this shuffling activity and no oversight as the actual results aren’t even provided until October which is five months after the end of the fiscal year. What is equally unacceptable, contradictory and false is Staff’s narrative that the capital improvement budget stating that the amount of the capital project budget may need to be amended from time to time and those budget amendments would transfer funds from one project to another the General Manager can approve budget amendments below $50,000 and the Board of Trustees must approve budget amendments above $50,000; there is no Board policy or practice to that which would validate that statement. There has never been any budget amendments transferring budget from one project to another. This construction contract cannot be approved until a proper budget amendment is initiated and approved complying with the Board practices along with disciplinary action with Staff for their false written statements. A state budget augmentation is not a Board policy. A state budget augmentation is quite different than what the Board’s policy is.

Sara Schmitz said she is a candidate for IVGID Trustee and stated that she submitted a letter to the Board. Ms. Schmitz said she wanted to highlight one
section in which the beginning states that this Board packet is once again incomplete because Trustee Callicrate has requested multiple times for the contracts to be included and that public correspondence is once again missing. Trustees, you are our fiduciaries and that any Trustee approving a contract without reading it is not doing their job. Ms. Schmitz then said she has a suggestion about public unrest - the public has been upset and that they are upset about the money spent with FlashVote. There has been a lot of discussion about the General Manager’s fifty thousand dollars of discretionary funds so why doesn’t the Board just make a simple request that on a monthly basis that the General Manager provide, for the Board and the public, the spending he has opted to do. It will protect the General Manager and avoid surprises; she hopes that the Board will take that suggestion into consideration.

Mike Abel read from a prepared statement which is attached hereto.

Dan Solaro, Washoe County Assistant County Manager, said he wanted to get some information out and that is that 855 Alder has been opened as a Seniors/Service Center and that they are in a soft launch period with hours being Monday, Wednesday, and Friday, from 1 p.m. to 5 p.m. Washoe County is requesting volunteers and Mr. Solaro said he had some cards about their 311 program which, when one calls, connects you to a live person to request support and volunteer their time and that he will be leaving the informational cards at the back of the table. On May 18 from noon to 2 p.m., there will be an open house with a variety of agencies in attendance. Washoe County is working on a donation program and working on getting that information out, through the Bonanza, etc. 311 was in the news and it is a direct call center for all things Washoe County.

Andy Whyman said he was going to make comments that would be mercifully brief and asked that the Board take what he is about to say in spirit of making a contribution. It is profoundly clear that you are a dysfunctional Board. The Board has done a great deal of speaking articulately to the public and there are facts that go along with that. There are those in our community who make routine appearances before this Board and who say the same thing. We have five people listening - two agree, three who don’t and formula doesn’t change but it may at the next election. There are a few contributions he would like to make and Mr. Whyman proceeded to read from the Washoe County admonitions regarding public comments. The Open Meeting Law doesn’t expressly limit responses except to correct factual inaccuracies. On factual inaccuracies, he would like to see the Board spend more time correcting any so because as we sit here and listen, we, the public doesn’t have any idea if there are inaccuracies.
Frank Wright said he doesn’t agree with Mr. Whyman. We have Trustees that I would like to ask questions of – are you familiar with the land being given to the Indians? How about you Mr. Dent? Trustee Dent responded that he was not familiar with any of it and that he read about it in the newspaper. Mr. Wright said so we have one Trustee not familiar. Mr. Wright then asked Trustees Horan and Wong if they were familiar with the topic; both Trustees Horan and Wong answered in the affirmative. Mr. Wright continued and said that this land deal is a mess and we have spent a million dollars on a deal we can’t go forward with. Did this Board give the General Manager authorization? Why did he put rocks in front of you because you are rocks who are out of the loop and not part of our governing process. He got those rocks outside and they do nothing, just like you, who do nothing. You are blowing our money and if the Chair wants to dispel the facts, she is going to make an announcement that she is going have Staff help her with. Are you going to deny it? Use Staff or are you going to deny. Keep the rocks.

Joe Shackford passed when called upon to speak.

Kaye Shackford read from a prepared statement which is attached hereto.

John Eppolito said he agrees with Steve Dolan, agree with some of what Margaret Martini said and that he especially agrees with Andy Whyman. He knows you are individually good people but he has learned that two people are left in the dark and these two people were voted in yet you are disrespectful to them. When it comes from the General Manager, you are a pawn and while he doesn’t know what the attorney is up to, it is very painful to watch you. The last General Manager wouldn’t have allowed it but this one does and it is painful to watch. He is embarrassed and wish you guys were too.

Steve Price said the tone is going to change right now and that on behalf of the Vets Club, he wants to thank the Board and the Staff for the support they have given the Vets Club. The Vets Club works hard to raise funds for various activities. One of them is a community event that they have which is the Memorial Day ceremony which is open to all, it is held on May 28 from 1 p.m. to 3 p.m. which is then followed by reception. There second event is fundraiser that is held on the 4th of July and it honors five World War II veterans who are in our community. Lastly, our Village Library has arranged for the Woodwind Quartet to perform on the May 22 and thanked Trustee Callicrate for offering some locations. Lastly, on November 13, there is another event which is a demonstration. The Vets Club has a very active board and membership and he hopes all will attend these events. Mr. Price closed by asking all to remember the Memorial Day event on May 28 from 1 p.m. to 3 p.m. at the Chateau.
D. **APPROVAL OF AGENDA** *(for possible action)*

Chairwoman Wong asked for changes to the agenda, none were made, so Chairwoman Wong said that the agenda is approved as submitted.

E. **DISTRICT STAFF UPDATES***

E.1. Provide a verbal update on the status of the 2018 Memorandum of Understanding with Red, White and Tahoe Blue – Director of Parks and Recreation Indra Winquest

Director of Parks and Recreation Indra Winquest gave a verbal update.

Trustee Callicrate said thank you and said that he is a former chair of Red, White and Tahoe Blue (RWTB) and was on their Board for three years and prior to that, for one year, he worked behind the scenes. He currently doesn’t belong to that Board and hasn’t for the past year and a half. Trustee Callicrate asked about the traffic plan which he recalls that IVGID and RWTB split the cost for and asked if Washoe County was not pleased as this traffic study was professionally done and that he believes the costs were split and that it was to be used for each successive year so have they dismissed it and are they wanting a new plan. Director of Parks and Recreation Winquest said it was not dismissed however that was two years ago and the issues are with the agency that RWTB used and while he doesn’t know all the details, the same plan was not executed last year so they have been tasked with producing a plan that would be acceptable. Trustee Callicrate said he worked with Washoe County for three years and every years things were changed by Washoe County. All of a sudden they wanted more money and they say this as a cash cow and while it may not be fair, it is like everything with Washoe County, more money and less service. RWTB got a bill from the Nevada Highway Patrol and prior to this who picked up that tab – it was the State of Nevada and Washoe County. Then RWTB comes in, and with the same amount of people coming into town, they are now expecting IVGID and RWTB to pick up those expenses. We send millions of dollars over the hill and all we are trying to do is to grow something yet the target gets moved which is extremely frustrating. He still has a close feeling for this organization and for the future he would like to see a standalone Board or endowment because IVGID keeps getting tasked at the last minute and you and your Staff get hammered. It is so unfair that it comes down to the wire every year so something has to change and Washoe County has to realize we are spending too much money on this and the State of Nevada has to realize
that this is their job. This community has been overwhelmed, it is a zoo, State of Nevada and Washoe County have to quit screwing us, and he appreciates all the work Staff has done but that all have to pick up the slack as we are spending a lot in taxes. Director of Parks and Recreation Winquest said he only speak as the IVGID liaison and he knows that under the direction of Washoe County Assistant Manager Dave Solaro that everyone has worked very hard. Trustee Callicrate said this is his frustration and he meant no affront to Mr. Solaro but that it is a contentious situation. Director of Parks and Recreation Winquest said he is sue Mr. Solaro is noting this discussion however deadlines were not met and he doesn't know the details or why or why not but that he does know that it puts a strain on Washoe County Staff as well as him and his Staff. Yesterday, the Washoe County Commissioners validated the hard work and appreciated the new Board who got started a little late and if they can get it together, we are ready. There will be deadlines next year and this has happened over the last few years so it was a very educational meeting and ended on a somewhat positive note with the issuance of a conditional permit. The Washoe County Commissioners went out on a limb as they do understand the value of these events to the community.

Chairwoman Wong said that she appreciates the update and that when you come back can you give the Board an update from then until now and state whether or not RWTB has satisfied all of their obligations from last year's contract and include that in the memorandum. Director of Parks and Recreation Winquest said yes, he can do that and that the event has changed with the existing permit application as RWTB has decided to eliminate the entertainment on Village Green mostly because of costs so there will be no large stage on Village Green and thus they will use less of Village Green this year. One of the first things he asked them to do was to scale back their events and he is very confident they are working on this and that he is looking out for the interests of IVGID.

Trustee Horan said he was down at the Washoe County complex on another matter and he so he stopped in on this meeting and he thought the Washoe County Commissioners were very supportive of this event and that Commissioner Berkbigler was very forthright and supportive and that Commissioner Jung brought up a good point in RWTB Board turnover. This is his third year for bringing this permit process forward and it has always been slow. The world has changed in the last two or three years and there was a long discussion because of the events of the world and everyone did a nice job. The Washoe County Assistant Manager did a nice job with no
Trustee Callicrate said his comments were directed at the Nevada Highway Patrol, Washoe County Sheriff, and the North Lake Tahoe Fire Protection District and agreed that the funding got a little carried away and while he knows it is a nightmare, he does appreciate the support of Washoe County however Nevada Highway Patrol, Washoe County Sheriff, and the North Lake Tahoe Fire Protection District need to get on board as they throw curves every year.

Trustee Morris said his concern with RWTB is that he would like to see them be ahead of the curve rather than behind it which is where we are and it sounds like there are a number of issues to be addressed in the next three weeks and asked Staff how comfortable they are that they will get their permit approved. Director of Parks and Recreation Winquest said that now that there has been a change in the Chair, he is a lot more confident as they have worked very hard to get updates on the traffic and safety plans and while he is sure the other parties will have changes, he saw the updated document and he has more confidence in that but it will come down to funding.

Trustee Morris said that the whole community knows how important a 4th of July celebration is to this community and that he likes the scaling back and that as part of this community he wants to do whatever we can, on our side, to have this celebration and that our only factor is they get their approvals and that we approve the memorandum of understanding because then they will be good to go. He looks forward to having earlier gates put in so that it doesn’t go so late. Director of Parks and Recreation Winquest said he has made his requests to make the process better and stated that he asked to have the conditional permit approved by January 31 which would satisfy him. That would be just a conditional permit and there is a lot more than has to happen after that approval but it gives them time to get the items cleared and it gives them the time to work with all the agencies. Our North Lake Tahoe Fire Protection District Fire Marshal is doing everything he can to get through this and it is guaranteed that Washoe County will implement an earlier date.

Trustee Dent thanked Staff for the presentation and the work they have put and asked that Staff pull them across the finish line and get it done. Director
of Parks and Recreation Winquest said Staff always does as they are deeply committed to supporting RWTB as is IVGID and this Board and Washoe County. Everyone wants to see it happen but times have changed and safety requirements have increased and they should be. Unfortunately, it does create more work and that by developing the norm it will be a lot easier in the future.

F. **GENERAL BUSINESS (for possible action)**


Director of Asset Management Brad Johnson went over the submitted materials.

Trustee Callicrate said he had a change to tour the property where this construction is going to take place and that it is an appropriate spot and that he likes the fact that we have someone on own property and asked if it is required by the State or the Federal Government. Director of Asset Management Johnson said it is a component of our operating permits and the key component is operations. We need to respond quickly so we don’t get out of compliance at any of our facilities thus keeping them quiet and continuous operations. Trustee Callicrate said we are all aware that the bigger concern or rather a concern, is about the growth of scope of this project and the payment thereof. There is a need and this is an opportunity as we have a limited construction season and construction environment and we are being held over the flames which doesn’t excuse the fact with the budgetary process as we had that amendment to our budget and we need to approve that and then move forward. He knows that when we did the capital tour, the rationale and concept made sense. How we go about getting the money is to amend the budget and we need to address that and try to assuage some of the fears. Director of Asset Management Johnson said that the project was always intended to span two fiscal years and that this occurs very, very frequently as it spans a portion of one year and a portion in the future year. The award of the contract is such that ultimately the expenses will occur after the start of the new fiscal year which we do very, very frequently and that the amendment is to next year’s budget as we have
$65,000 in this year's budget and the majority of the costs don’t occur until next year. Trustee Callicrate asked if this kept us legal with the budget process or do we have to have something more formal. Director of Asset Management Johnson said no there is nothing more formal because the expenses are occurring after July 1 which is next fiscal year and that is the budget impact. If they were occurring before June 30 then we would have to do a budget augmentation. Since it is occurring after July 1 and the 2018/2019 budget hasn’t been approved, we will update it and bring that forward. Trustee Callicrate said that could have been spelled out a little more clearly as he had that background knowledge but by leaving it out it leaves that knowledge out to the community that the constructions spans two fiscal years. Director of Asset Management Johnson said Staff can develop future memorandums around that feedback. We do have one or two other projects that span two fiscal years – the Diamond Peak Culvert Project and the Incline Park project which is grant funded and the vast amount of the monies are in next year’s budget. Trustee Callicrate said it will help to educate all of us and the whole point is that the community has to feel comfortable so flag it to say it specifically as people get antsy which the use of public funds; he appreciates the explanation.

Chairwoman Wong said along that vein, the Board usually has to vote to do an early opening and the reason we don’t have to do that on this is because Staff is going to amend the budget for this project. Director of Asset Management Johnson said that early open is more unusual and that the last time it was done was on the watermain project and then redoing the roads. Early open occurs when we have no budget in the current budget thus requiring the early opening.

Trustee Dent asked what some of the larger ticket items were as it works out to three hundred and seventy dollars a square foot. Director of Asset Management Johnson said that the budget was developed before the start of design and Staff thought the utilities, etc. were going to be easy. The as-builts were not correct so we have to install a new sewer line and blast through existing concrete floors. The electrical is inadequate so we have to run power from Building A and install a new panel to handle air conditioning for occupancy and upgrade the HVAC. For the overhead sprinklers, we have to increase the coverage. The growth of scope was as we got into design and the majority of the costs are in code review and then the bid results is the other driver. Trustee Dent thanked Staff for that information as it adds clarity for the public and the Board. So we talked about this, walked it, and given where we are, and being tight for funds in future years, are we paying
for twelve years for housing upfront and might it be in our best interest to wait and do this in a down time or are we rushing into this because we decided to move forward and should we just sit back and say this is too much to pay. Director of Asset Management Johnson said that something that Staff looked at rather closely was the return on investment and one thing to keep in mind is that we have long term services as the utility operations are not going away. So are we prepaying the rent or is it about the long view. The market is hot so if we shelved it and wait until the market cools we could possibly save twenty or forty thousand dollars but ultimately we have to house crew members so we would have to find offsite accommodations at a cost of between $1,400 and $1,500 per month for a one bedroom accommodation thus instead of recovering, we would be writing checks. The project is small enough where we could wait two or three years but any savings we might gain would be offset by rent checks. Trustee Dent said thank you and thank you for the clarity on the massive scope creep.

Trustee Horan said that a member of the public referenced the effluent pipeline and this has nothing to do with that project or no impact, is that correct. Director of Asset Management Johnson said that is correct as this is not a component of the effluent export pipeline.

Trustee Morris said that with the estimate being what it was and then the bid coming in at what it is that we live in interesting times with challenges on costs raising. We aren’t going to be building too many accommodation units going forward so he would say that the additional learnings from this is to make the estimate right and make sure we know what we have got. Director of Asset Management Johnson said that as we move forward with tenant improvement/capital maintenance, this is where we are seeing out largest cost rises and it occurs in projects like roofing replacements, plumbing enhancements, etc. Contractors are making more money by flipping houses, etc. thus it makes it challenging for an entity like us that requires a one hundred and fifty page contract. One of the bigger challenges is that engineer’s estimates are reactive. The market changes first thus there is a slower response in engineer’s estimates. When the economy dips and pricing drops, estimates will be above the market thus we have highs and lows but the engineer’s estimates are tracking over a long run. Another challenge is we have to move slowly to move fast and try to get through design before construction doesn’t always work that way. Staff is always working on this and working to refine.
Chairwoman Wong said that she certainly appreciates trying to protect the District from rentals in the basin as it is an extremely tight rental market basin-wide. She appreciates we are trying to protect ourselves and asked if Bruce Purves was a local contractor. Director of Asset Management Johnson said he is local to the basin and is out of Truckee. The District has never worked with them before but their reputation is very strong.

Trustee Dent asked that this matter be opened to take public comment on this issue; no other Board member objected so Chairwoman Wong opened the matter for public comment.

Sara Schmitz said thank you for the opportunity to comment and based on Trustee Dent’s comments, this Board doesn’t have the details, they don’t have the line items, they haven’t seen the contract, and thus she would recommend you forego a vote until you have seen the detailed materials.

Bruce Simonian said that he would like to propose a couple of other options such as purchasing a unit in Pinebrook or perhaps one in Toepa as he is aware there is one unit up for rent at Toepa for $800 per month. He would suggest you explore that if you don’t want to do this however he does understand about the future costs.

Mike Abel said that he about had a heart attack when this was opened up for public comment and he can’t believe you are doing this as his objection is that you haven’t seen the detailed contract. On top of that he said that the Board should notice that Staff goes to a special effort to make the description so arcane that one doesn’t know where it is going to be built and that the public has no idea where this is going to be built. As to EXL Media, you don’t have the contract so you don’t know what they are doing.

Andy Whyman said that he is no expert on these contracts but that is encouraged that the Board members asked cogent questions and that having every single piece of information is beyond his capacity and that he doesn’t know when you decide or do you leave it to others in administration to provide that for you.

Hearing no further public comments, Chairwoman Wong brought the matter back to the Board.

Trustee Morris asked for comment on buying a unit within town. Director of Asset Management Johnson said that Staff examined all the options and
that we weren’t familiar with the Toepa unit that was available. The question would be do we have to do tenant improvements which will impact the return on investment or is it ready to go. There will be a return on investment over time but with the proposed unit we don’t pay utilities, trash, homeowner association fees, etc. as those are already consumed by the Public Works complex. There will be a loss of proximity, a loss of emergency generator, loss of immediate access to the warehouse, etc. One of the biggest problems is traffic and road closures so having them on campus is a huge advantage. Trustee Morris said he appreciated the explanation and stated that Staff has given us things to think about. It feels as if there is some misunderstanding about this award and how we manage contracts. In the same way he runs his business, he agrees to a budget, his staff goes out and get a contract and there is no way that he needs to read every single contract. He is very comfortable with Staff’s expertise and this is why we have experts. Director of Asset Management Johnson said having the Board in operations is a Board discussion as we have very capable and competent Staff to do this work and his team has a deep level of competency. He understands the request made by Trustee Callicrate and remembers that it included a caveat that the Board didn’t want to see the big construction contracts and that this contract is one hundred and fifty pages and is done via a standard contract that has been developed by three professional groups and is industry standard of boilerplate language. A vast amount of it is a material component in the bid response and if, in the future, the Board wants to review it, Staff will make it available for your review. The time to do that is before the Contractor has developed pricing.

Trustee Callicrate said he did ask for the contracts but that he doesn’t have the expertise or the time to go through the contracts however it would help, on future contracts, if Staff would explain the big ticket items and if someone wants to take a look at the entirety of the contract to say here is the link to look at the contract so that we are being upfront – it would be the best of both worlds. Our job is to watch where the dollars go and to have everyone understand. While he doesn’t have the expertise, he does want the matter distilled down and then have a link to where the documents are online.

Trustee Dent asked if Staff can use the one page bid sheet that came with this. Director of Asset Management Johnson said Staff can expand upon and provide the narrative on where the cost escalation is occurring. This is a public document that is out on the Internet right now so adding that link within the memorandum is no problem.
Trustee Morris made a motion to award a lump sum construction contract to Bruce Purves Construction, Inc. in the amount of $178,994 for the construction of the Water Resource Recovery Facility On-Call Crew Quarters Project and authorize Chair and Secretary to execute the contract with Bruce Purves Construction, Inc. based on a review by General Counsel and Staff. Trustee Horan seconded the motion. Chairwoman Wong asked for any further comments.

Trustee Callicrate said he did have concerns when he came in here and he was going to say no however now he is going to support this because we are keeping it on property and he knows the information is there, etc.

Hearing no further comments, Chairwoman Wong called the question and the motion was passed unanimously.

Chairwoman Wong called for a break at 7:20 p.m., the Board reconvened at 7:45 p.m.

F.2. Review, discuss and possibly approve an early opening item for the 2018/19 fiscal year allowing the District to enter into an agreement for media buying services for 2018/19; Venues: Diamond Peak, Championship Golf Course, Mountain Golf Course, Facilities, Recreation Center and Tennis Center; Vendor: EXL Media; Contract Amount: $266,500 in paid media spending, $88,000 in trade media spending and $65,000 in agency fees – a grand total of $419,500 (Requesting Staff Member: Marketing Manager Paul Raymore)

Marketing Manager Paul Raymore gave an overview of the submitted materials.

Chairwoman Wong said that she appreciates the update and appreciates the summary included in the memorandum.

Trustee Callicrate said that one of the questions that has been asked, from year to year, is for those that come to our ski resort, do we gather information from these skiers that come such as e-mails, contact information, etc. and then year over year do we contact those people as he doesn’t know how it works. Marketing Manager Raymore said yes, Staff definitely does, as retaining a customer is much easier than generating a new one so we work hard to know as much about our customer so once they reach the resort we
have as much information about them and their family in order to make the advertising relevant and efficient. Staff has a CRM system which is analyzed on a daily/weekly basis. Trustee Callicrate said that the big weekend is from Christmas to New Year’s and that is the time that we are exceptionally busy up there. If we have that week and then we have four big peak weekends and then depending on the snow we have other weekends if we can accommodate for the locals then the peak mountain visits should be around 1,500 or 1,600 on real busy weekends. We can’t feed them because we don’t have enough accommodations and because it is swamped everywhere so the broader question is are we spending a lot of money to advertise our venues and is that really what we want to do and he brought this same matter up last year. Should we be in the business of marketing, and this is nothing personal, rather a fundamental question which is something to look at because it looks like our residents are getting pinched out of their venues. Should we be marketing to the externals and how do we accommodate the extra people because when locals go up there, it is a circus. There are other attendant issues and he is bringing this up to the whole Board as we are looking at spending a half a million dollars and almost three quarters of a million dollars and perhaps we should be investing in infrastructure so he wanted to bring that up to the Board. District General Manager Pinkerton said that if the District didn’t spend this money, we probably wouldn’t have the $1.6 million dollars that Diamond Peak contributes to all the other venues and the Recreation Fee would have to go up by two hundred dollars. The carrying capacity at Diamond Peak is 2,500 and our peak was 2,900 so the majority of days are well below the carrying capacity. He hasn’t had any skiers tell him not to have the visitors as it gives them the great resort that at times they want. Marketing also helps with covering the operating venues as marketing plays a key role helping the Championship Golf Course covers ninety five percent of their costs. We are constantly told to operate under best practices and there is no one that doesn’t market. Winter Park showed what happened when they cut back; it took them ten years to recover from that reduction. Our highest priority is to a fee based structure and we can put out a request for proposal and request a fee based structure. Marketing Manager Raymore said that he didn’t mean to imply that they were the only firm rather that it is preferable as he is confident that they go above and beyond, they are in Incline Village so they can come up and meet with our Staff, face to face interaction is an added bonus, and there are other media buying agencies that would work on a fee based structure.

Trustee Dent asked if this was a standard fee. Marketing Manager Raymore said that EXL is giving IVGID a great deal and a lower fee than most. Trustee
Dent said thank you for the narrative on the conversion rates and for the polling and that perhaps a suggestion for next year would be to include that in the packet. Marketing Manager Raymore said he will try and provide a little more background data and that it is his honor and pleasure to work for IVGID and work for a community owned resort and said that he does take it seriously. All of our team is in agreement that we feel that every spent should come back and benefit the community. Trustee Dent said that it was just mentioned that the Recreation Fee would go by two hundred dollars if we didn’t spend the money on marketing so can we get a breakdown as it sounds like a stress test. District General Manager Pinkerton said that Diamond Peak provides two hundred dollars towards the Recreation Fee and that is shown in the budget.

Trustee Horan said that he is glad to hear that we are going to go out and test the market and verify the fees and he asked if that request for proposal was going to be fee based or give the bidders the opportunity to go both ways. Marketing Manager Raymore said that he didn’t know but that he will do the research. Fee based is preferable as he has worked with the commission based model and there is a financial stake to get more advertising done so he prefers fee based. Trustee Horan said that marketing and advertising is very important to Diamond Peak as it contributes to helping to keep the costs to our local resident down and it does the same thing with golf. He doesn’t think we should be advertising Lake Tahoe as a destination but knowing what is available is very important. Marketing Manager Raymore said that Staff looks at our second homeowners and where they live as we want to make sure they know about what they have in Incline Village.

Trustee Morris said he echoes the comments about adding the data sheet and that he likes the fact that our residents get a less expensive pass as that is getting the benefit. He thinks that is good and that our team does a great job. There is also value in reminding your existing customers of the benefits of their ski hill and to buy here instead of at another ski resort in the basin and asked what is our retention on those that do buy a pass? When we do go out for request for proposal, for the reasons you expressed when we picked another agency, the items that the local entity brings us please make sure you are measuring all of those so we get a really good analysis. Marketing Manager Raymore said that he appreciates that advice and said that Staff will give themselves enough time and thoroughly vet the questions. On loyalty, April 30 wrapped up early bird sales and we had 2,216 purchased
which is a new record for us and that we had 1,391 last year which was also a new record.

Trustee Dent asked what percentage was resident and what percentage was non-resident and that we should up our rates.

Trustee Callicrate said that is known throughout the industry that Diamond Peak is the cheapest ski resort. District General Manager Pinkerton said Diamond Peak is just below Homewood. Trustee Callicrate said that Alpine and Squaw are around $130. District General Manager Pinkerton said they both do dynamic pricing. Trustee Callicrate said so Diamond Peak is reasonable priced, has the best views of the lake, awesome terrain, locals love the place as it is in our own backyard, and the price drives a lot of why people come here. People know that Diamond Peak is the cheapest place and that 2013 was not a great ski season, if he remembers correctly, and that was the same year that we went with the other outfit. He is not completely sold that this amount of marketing is the right way to be going and that he questions some of the rationale. We are the cheapest place and they want value. We have excellent customer service at the golf course, tennis complex, etc. and all are incredible. It is tough to justify what we have spent for relatively flat if we equal it all out and this is something that is shared by others within our community. Marketing Manager Raymore said that he appreciates that opinion and that justifying is the data we collect as it shows a very strong word of mouth but that this will get us only so far. Our other challenge is the demographics of the skier population. They are aging out and incoming is a new generation where we have a tremendous opportunity but if they don’t have the awareness and the awareness of Diamond Peak then they won’t come. You are probably talking to the diehard skiers who know we are the value leader but even if you are talking to that core skier crowd, they don’t know Diamond Peak is in Tahoe. In order to get our high yield customer, in Tahoe, as the value leader, we need to be educating the upcoming families and converting them into the word of mouth customers. Trustee Callicrate said, playing devil’s advocate, for the several millions of dollars we have spent to date, to hear we aren’t a bigger presence and that we don’t even get mentioned in the RGJ really makes him question the advertising markets and that they are not taking advantage of us especially if we have folks that are aware of us in Truckee which has been the issue since 1987. There is an opportunity to invest this money in infrastructure and he would like to see more about how much it contributes as well as the justification.
Chairwoman Wong said that this is antidotal, when she is on the chairlift at Diamond Peak, she asks people where they are from, etc. and she did talk to a lot of people and they always tell her that they have seen the billboards and that they have been going to Squaw or Northstar which are just getting to expensive so as a family of four they are trying Diamond Peak and all of them said that they would come back and ski at Diamond Peak. There are parents who have told her that they have kids in the Squaw program and that they are coming over to DPSEF. While this isn’t statistically valid, our marketing is getting the word out there. When they get up here, they find out what a great resort and community we have. The marketing dollars we invest in our venues are worth it. She knows of ski resorts where their Staff does marketing buys and they still contract with EXL Media because of their reach. She loves the job they do and the fact that they are local.

Trustee Morris said that an interesting statistic for us, knowing that Squaw and Northstar are huge entities, what they spend on marketing versus our spend so to get an idea of our return. Marketing Manager Raymore said that all those figures are very tightly held however the NSAA does send out a survey to all the ski resorts and they compile aggregate date but there aren’t too many comparable but typically it is about five percent of the total revenues. His last check on Diamond Peak was it was 3.5%. This information doesn’t include resorts like Squaw or Vail. The smaller resorts in the Northwest are seeing a much lower yield per skier and Diamond Peak competes very favorable in all metrics. Trustee Morris said that is good information that is close enough. Marketing Manager Raymore said he will include industry statistics in future memorandums.

Chairwoman Wong opened up this matter for public comment.

Steve Dolan said that he appreciate the opportunity to speak. He knows EXL Media and he likes them, likes that they are local, and he trusts them. Regarding Trustee Horan’s comment about being not a destination we want to advertise, he would like to advertise our venues locally and like to see the marketing focused more in that direction. A recent survey cited that only 25% wanted advertising so this is in line with Trustee Horan and his feelings and the direction we should go. This dialogue should lead the General Manager to abandon the branding campaign. Another thing related is the expansion concept, we were analyzing the capacity and opening up the back side which is a pertinent discussion and something we should pay attention to. Like to see us go ahead with this but consider the communities distaste for destination advertisement.
Mike Abel said that he has sat in line for a half hour during the holidays and we are getting a better value at Diamond Peak. Anybody who skies or boards expects those wait times. He doesn’t have a problem with spending the money for Diamond Peak as people keep coming back. What he doesn’t understand is why this hasn’t been competitively bid as bidding doesn’t preclude you from not taking the lowest bidders as there are subjective components. A public agency should go out to bid on large expenditures.

Trustee Dent asked, if in the future, can Staff include the agreement in the actual packet. District General Manager Pinkerton apologized and noted that the proposed agreement and the previous two years contracts were distributed to the Trustees before the meeting.

Trustee Morris made a motion to authorize Staff to enter into an agreement with EXL Media for 2018/2019 fiscal year media buying services for Diamond Peak Ski Resort, the Incline Village Golf Courses, Facilities and the Recreation and Tennis Centers for a total amount of $419,500 consisting of $266,500 in paid media spending, $88,000 in trade media spending and $65,000 in agency fees prior to the start of the fiscal year 2018/2019. Trustee Horan seconded the motion. Chairwoman Wong asked for any further comments.

Trustee Horan said that the Board had a good discussion and that he is going to support the motion as stated. It is an opinion and it is money worthwhile spending. He is really happy about going out to RFP next year. Trustee Morris said he agrees in testing the market. He too will be supporting it but do want to make note - one of the key reasons for doing this is being able to keep our Recreation Fee around the $830 mark as he likes that Diamond Peak contributes to the more economical Recreation Fee.

Hearing no further comments, Chairwoman Wong called the question – Trustees Dent and Callicrate voted opposed; Trustees Horan, Morris, and Wong voted in favor – the motion passed.

Chairwoman Wong called for a break at 8:48 p.m.; the Board reconvened at 8:55 p.m.

**F.3. Review, discuss and possibly authorize 1) the execution of an Acknowledgement of Self-Insurance Loss Portfolio Transfer and Assumption from IVGID to Public Agency Compensation Trust**
for a one-time assessment of $58,000, and 2) upon execution and acceptance of the Loss Portfolio Transfer and Assumption by the Nevada Department of Insurance Division, authorize the execution of permanent operating transfers of $800,000 from the Worker Compensation Fund to the Utility Fund in the amount of $120,000, Community Services Special Revenue Fund in the amount of $645,000 and the Beach Special Revenue Fund in the amount of $35,000 as budgeted for fiscal 2017-2018, and 3) in anticipation of execution and acceptance of the Loss Portfolio Transfer and Assumption by the Nevada Department of Insurance Division, the Board of Trustees authorizes the Director of Finance to incorporate a permanent operating transfer of $300,000 from the Worker Compensation Fund to the Utility Fund in the amount of $45,000, Community Services Special Revenue Fund in the amount of $241,875 and the Beach Special Revenue Fund in the amount of $13,125 to be added to the budget for fiscal 2018-2019 (Requesting Staff Member: Director of Finance Gerry Eick)

Director of Finance Eick gave an overview of the submitted materials.

Chairwoman Wong said that the District has a $156,000 liability on our balance sheet and $1.25 million is in a restricted fund that we have been holding that we can’t release. For $58,000, the District is transferring all the liability and then we can release that $1.25 million. Director of Finance Eick confirmed that is an accurate summation.

Trustee Callicrate said this was brought up at the end of 2014, again in 2015, and then subsequently perhaps in the future. Having a one paragraph summary would alleviate of confusion; so for a payment of $58,000, the District will then have access to the $1.25 million. Director of Finance Eick said that is correct and because this whole process is regulated by the State we can’t say, even though it is our money, we are still on the hook as we have to hold it in hand.

Trustee Morris said he is worried again about the misunderstanding that there are three pieces to this item – we have the opportunity in this fiscal year to take forward $800,000, leave $300,000 which more than cover our assessed liability and then once the agreement is executed, we can take in the remaining $300,000. Director of Finance Eick said that is correct and because this whole process is regulated by the State we can’t say, even though it is our money, we are still on the hook as we have to hold it in hand.
until we show we don’t have the exposure, actuarial report, and we have been encouraged by the third party administrator to not go too low but the implication is one year or greater for the premium would put us in the $300,000 realm. Staff proposed $300,000 because at the time it was enough. Schedule T reports, in advance, our intentions of all the transfers which is then approved by the Board as the budget and by adding those transfers, that is something we can’t do with an amendment.

Trustee Callicrate thanked Director of Finance for the explanation and said that this gets us out of the business of Worker’s Compensation while still meeting the requirements. The freeing up of funds sounds like it is a great opportunity to have that exposure we have had in the past. He is liking what he is reading and will be supporting the motions as they come forward. Director of Finance Eick said that the agreement is on agenda packet pages 27 and 28 and noted that the agreement was provided by the State so there is a reasonable expectation that they are going to like it.

Trustee Callicrate made a motion to authorize the General Manager to execute, upon review by Staff and District Legal Counsel (directing the General Manager or Director of Finance to report to the Board of Trustees as each item is completed) to:

Execute Acknowledgement of Self-Insurance Loss Portfolio Transfer and Assumption related to the District’s Workers Compensation Program from 1992 through 2013, from IVGID to Public Agency Compensation Trust (PACT) for a one-time assessment of $58,000.

Upon execution and acceptance by the Nevada Department of Insurance Division of the Acknowledgement of Self-Insurance Loss Portfolio Transfer and Assumption, the Board of Trustees authorizes the Director of Finance to execute a permanent operating transfer of $800,000 from the Worker Compensation Fund to the Utility Fund in the amount of $120,000, Community Services Special Revenue Fund in the amount of $645,000 and the Beach Special Revenue Fund in the amount of $35,000 as budgeted for Fiscal Year 2017-2018.

In anticipation of execution and acceptance by the Nevada Department of Insurance Division of the Acknowledgement of Self-Insurance Loss Portfolio Transfer and Assumption, the Board of Trustees authorizes the Director of Finance to incorporate a permanent operating transfer of $300,000 from the Worker
Compensation Fund to the Utility Fund in the amount of $45,000, Community Services Special Revenue Fund in the amount of $241,875 and the Beach Special Revenue Fund in the amount of $13,125 as part of the budget for Fiscal Year 2018-2019 and to execute this transfer whenever practical following closing of the restricted deposit for the State of Nevada. Trustee Morris seconded the motion. Chairwoman Wong asked for comments; received none, she called the question – the motion was passed unanimously.

F.4. Review, discuss, and possibly approved the District’s Strategic Plan for Fiscal Years 2018-2020 (Requesting Staff Member: District General Manager Steve Pinkerton)

District General Manager Pinkerton gave an overview of the submitted materials.

Chairwoman Wong said that she is going to approve this because we have all been working on this however one of the things that we need to think about is our election cycle. This plan is proposed for Fiscal Years 2018-2020 and she thinks it should line up for after a new Board is seated and that the new Board, in January, should have the opportunity to revisit it. District General Manager Pinkerton said that was our aspiration such that we talked about it at the February 8 meeting. Staff does see it as a living document that we keep it in place and that we should aspire to go over it with a new Board as well as the budget, etc.

Trustee Callicrate said that he agrees with what is being proposed for review with the new Board and that he would encourage a concept moved to a standalone so it is reviewed with the community via a round table or forum so that the folks that haven’t been here or whoever is on the Board gets to participate. He would like to see the components be in the community in a broader form and done maybe every two years as an idea so there is immediate feedback; Trustee Callicrate said he will be supporting it.

Trustee Morris made a motion to approve the District’s Fiscal Years 2018-2020 Strategic Plan. Trustee Callicrate seconded the motion. Chairwoman Wong asked for comments; received none, she called the question – the motion was passed unanimously.
G. DISTRICT STAFF UPDATE (for possible action)

G.1. General Manager Steve Pinkerton

District General Manager Pinkerton said he provided a written report and asked for any questions.

Chairwoman Wong said that Staff is using the Mountain Golf Course as proof of concept and asked what is the possibility for rolling out to Tennis this season. District General Manager Pinkerton said that Staff had a healthy discussion about this and trying to get our point-of-sale system to understand our punch cards. Staff really wanted to do a proof of concept where we knew they would be accepted and Tennis is already at maximum capacity in the morning so trying it there would be creating more customer service issues. Regarding getting a free pass at the Recreation Center, if we didn’t charge, all we would hear is we need twice the size of Recreation Center thus Staff is always working the balance between great service, cost recovery, and not disappointing our customers. The Mountain Golf Course can handle the capacity and from a systems perspective, Staff understands that people will bring in two punch cards that are partially used and we are having an issue however Staff is thrilled that so many are using it. We have talked about redoing punch cards and having better communication as we have some that still don’t understand the punch cards which is another example of forty years of history and the difficulty in getting it changed. Chairwoman Wong said so there are operational and logistical issues to address before we roll it out at other venues and this pilot gives us another year to think about that.

Trustee Callicrate said that we received two other letters and that he would like to see this explained to those individuals and let them know that they are at the top of the list, which includes Ms. Whetstone, as they need to get an answer and explanation as to why we can’t do it because of all the logistics. The Board concurred with this request to respond. District General Manager Pinkerton said that Staff has already had extensive one-on-one dialogues with these letter writers and that the next phase of the Tennis Master Plan is to work with all of these people as it relates to our CIP Projects.

District General Manager Pinkerton said, as a reminder, that when he sent the Board the e-mail regarding the Federal lands that Washoe County has been doing the outreach and that when we learned about the interest from
the tribe, we had our lobbyist reach out. The tribe is interested in having dialogue and the Legislative group is working on it and he will keep the Board apprised.

Trustee Dent said that the last couple of Board packets haven’t included correspondence. District General Manager Pinkerton said that we have been including the pertinent correspondence and that correspondence is reviewed by the District Clerk, District General Manager, and District General Counsel for appropriateness. Trustee Dent said so correspondence is being filtered based on if you like or don’t like the comments. District General Counsel Guinasso said no, it is not the content of the speech, rather it is more about the legal liability of when they attack the people who work for the District as the District doesn’t want to publish defaming statements however the Board can override which would be against legal advice. Trustee Dent said that correspondence hasn’t been in the Board packet for the past several months. District General Counsel Guinasso said he can sit down with Trustee Dent and go over it with him. The entire Board received the e-mails so it is a duplicative action when you already have been provided with it through e-mail. Trustee Callicrate said that the Board never decided not to include the correspondence and the Board decided it didn’t want to take action. Now, all of a sudden, defamatory or not, District General Counsel advice or not, he doesn’t recall the Board removing it so it should be included. Those individuals open themselves up and thus subsequent action can be taken up with them. One of the Open Meeting Law complaints is that we are not receptive. Inflammatory, defamatory, etc. sends a chilling effect and opens us up to hiding something. Chairwoman Wong said that we haven’t changed our practice as the correspondence was received it just wasn’t included in the Board packet as correspondence. Trustee Callicrate said he has brought this up over the course of the years and that is that he doesn’t always get the e-mails and when he asked it to be forward over to his MSN account, he doesn’t always get the information that everyone else gets. Don’t know what the issue is but we used to get the correspondence in the Board packet and that has disappeared. It is a part of what happens in a public body and by removing it, we now have to record requests which means the time gets spreads way out and that is not an effective way to act and it hasn’t been in the last three Board packets with the excuse that we have already received it. Chairwoman Wong cautioned that the Board can’t fully discuss it now as it is not an agenda item; Trustee Callicrate asked for it to be put on the next agenda. Chairwoman Wong said that when the District General Manager gets to the long range calendar, we can then put an item on it for correspondence. Trustee Morris said he would like an
update from the District General Manager about when the District will be conducting surveys again. District General Manager Pinkerton said he will include an update in his next written report.

H. REPORTS TO THE IVGID BOARD OF TRUSTEES*

H.1. District General Counsel Jason Guinasso

District General Counsel Guinasso said that, regarding the Katz litigation, there has been a request for a continuance with the motion of reconsideration for an en banc reconsideration. The Supreme Court can grant that or not and he will let the Board know if and when that happens. So far, the Supreme Court has been lenient with time extensions. In accordance with Trustee Callicrate’s prior request, he did send the Board the earlier two Open Meeting Law complaints and we did receive one Open Meeting Law complaint today from Mr. Wright that was dated April 9. The substance of the complaint has to do with the public advisory statement which has already been addressed by the Attorney General and we have complied with what they told us. We have until May 23 to prepare a response and he will make sure it is available to all Trustees. Regarding GSGI, IVGID has complied with all the terms and we are now awaiting for GSGI to comply. To date, GSGI still hasn’t completed a term and we have sent correspondence to their attorney who confirmed that they have complied. He will continue to monitor that and bring it to your attention if no compliance occurs within the next couple of weeks.

Chairwoman Wong asked how much, in legal fees, we have incurred on the Katz matter.

Trustee Callicrate said that he sent an e-mail through the District General Manager and District Clerk in regard to two previous Open Meeting Law complaints that were dated from last year. On the prior two Open Meeting Law complaints, he didn’t receive those and so we are getting complaints but what about your response and then what the Attorney General has or hasn’t done. District General Counsel Guinasso said that he sent the complaint and response initially and when you brought this issue up on May 1, he resent what was previously sent and all Trustees were included on the May 1 e-mail. Trustee Callicrate said he is not getting all the e-mails when it goes to his ivgid.org address. District General Counsel Guinasso said that there will probably be a memo at the June meeting. Trustee Callicrate said he is not getting them and he wants to be in compliance. District General
Counsel Guinasso said in about a month he will present and that he sent it to the Board when we got it and that, as a reminder, those documents are confidential until the Attorney General makes a determination which is provided in the Board packet – the complaint, response, and the Attorney General opinion. One of the attachments was a big file that was sent as a Dropbox link.

I. BOARD OF TRUSTEES UPDATE (NO DISCUSSION OR ACTION) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA*

Chairwoman Wong said that Rotary and WasteNot are hosting a community clean up on June 2, please come attend and pick up trash and get ready for Red, White and Tahoe Blue.

J. CORRESPONDENCE RECEIVED BY THE DISTRICT*

District Clerk Susan Herron stated that correspondence had been received from Lynn Whetstone, Larry Wodarski, Sara Schmitz, and Aaron Katz.

K. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration; see Public Comment Advisory Statement above.

Steve Dolan thanked the Board for opening up public comment on agenda items you are voting on; he appreciates it. For the general public, he asked that they keep their comments to the agenda item so it doesn’t broaden out and gives you a little authority to monitor. If you were to reenact public comments, please make sure commenters stick to agenda items only.

L. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (for possible action)

District General Manager Pinkerton went over the long range calendar; Chairwoman Wong asked that an item regarding Correspondence be added to the next agenda.

M. ADJOURNMENT (for possible action)

The meeting was adjourned at 9:47 p.m.
Respectfully submitted,

Susan A. Herron
District Clerk

Attachments*:
*In accordance with NRS 241.035.1(d), the following attachments are included but have neither been fact checked or verified by the District and are solely the thoughts, opinions, statements, etc. of the author as identified below.

Submitted by Margaret Martini (2 pages): IVGID May 9, 2018 Board of Trustees Public Meeting Public Comment By: Margaret Martini – to be included with the Minutes of the Meeting

Submitted by Aaron Katz (2 pages): Written Statement to be included in the written minutes of this May 9, 2018 regular IVGID Board Meeting – Agenda Item F(2) - $420,000 in media buys with EXL Media

Submitted by Aaron Katz (44  pages): Written Statement to be included in the written minutes of this May 9, 2018 regular IVGID Board Meeting – Agenda Item C – Public Comments – A step by step anatomical look at one of the many reasons why your Recreation Facility Fee (“RFF”) is so high

Submitted by Iljosa Dobler (15 pages) dated May 9, 2018 – Three items of frustration

Submitted by Clifford F. Dobler (2 pages) dated May 9, 2018 – Written Statement on Board of Trustees Meeting on May 9, 2018 – General Business Agenda Item F.1. Crew Quarters

Submitted by Mike Abel (2 pages)

Submitted by Dave Solaro (1 page): Washoe County’s 311 Postcard

Submitted by Kaye Shackford (1 page) dated May 9, 2018