RESULTS AGENDA
The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on Wednesday, September 26, 2018 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

A. PLEDGE OF ALLEGIANCE* - The pledge of allegiance was recited

B.1. ROLL CALL OF THE IVGID BOARD OF TRUSTEES* - Present were Trustees Callicrate, Dent, Horan, Morris, and Wong

B.2. ROLL CALL OF THE CANDIDATES FOR IVGID BOARD OF TRUSTEES* 
Tim Callicrate….Sara Schmitz….Bruce Simonian….Kendra Wong 
Present were Candidates Callicrate, Schmitz, Simonian, and Wong.

C. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration.  
- Fourteen members of the public made comments.

D. APPROVAL OF AGENDA (for possible action) - Agenda was approved as submitted.

E.1. REPORTS TO THE IVGD BOARD OF TRUSTEES*

“What it means to be a member of the POOL/PACT” presented by the Nevada POOL/PACT Chief Operations Officer Mike Rebaleati - Presentation only; no action was required.

E.2. DISTRICT STAFF UPDATES*

1. Verbal Update – Golf Season to Date – Director of Golf Michael McCloskey  
- Verbal update provided

2. Verbal Update – Culvert Project – Principal Engineer Charley Miller  
- Verbal update provided
F. GENERAL BUSINESS (for possible action) – There were no General Business items on this agenda.

G. DISTRICT STAFF UPDATE (for possible action)
1. General Manager Steve Pinkerton - Verbal update provided

H. APPROVAL OF MINUTES (for possible action)
1. Regular Meeting of August 27, 2018 - Approved as submitted.

I. REPORTS TO THE IVGID BOARD OF TRUSTEES*
1. District General Counsel Jason Guinasso (to include a verbal status report on the IVGID Code project) - Verbal update provided.

J. BOARD OF TRUSTEES UPDATE (NO DISCUSSION OR ACTION) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA* - Trustee Callicrate said he is officially sworn in on TRPA APC planning subcommittee board. Trustee Dent said his plans changed and was unable to attend the Nevada League of Cities Annual Meeting. Trustee Horan spoke about his role on the audit committee.

K. CORRESPONDENCE RECEIVED BY THE DISTRICT* - Correspondence was received via email from Mike Abel, Steve Dolan, Pamela Miller, Aaron Vanderpool, Darryl Dworkin, and Sherm Eagan and all Trustees were addressees.

L. PUBLIC COMMENTS* - Conducted in accordance with Nevada Revised Statutes Chapter 241.020 and limited to a maximum of three (3) minutes in duration. – Two members of the public made comments.

M. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (for possible action) - The Long Range Calendar was reviewed. Trustee Morris said he will not be present for the October 24 meeting.

N. ADJOURNMENT (for possible action) - The meeting was adjourned at 8:50 p.m.