RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on Wednesday, May 23, 2018 in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

Incline Village General Improvement District Recognition of Incline High School’s “We The People” Units – Recognition was given.

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

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

B.2. ROLL CALL OF THE CANDIDATES FOR IVGID BOARD OF TRUSTEES*
   Present were Candidates Callicrate, Wong, Schmitz, and Simonian. Absent were Candidates Price and Robinson.

C. REQUIRED PUBLIC HEARING ON THE DISTRICT’S OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGETS, FISCAL YEAR 2018-2019 (this public hearing will be held no earlier than 6:00 p.m. and as soon thereafter as practicable) – The public hearing was conducted and eight members of the public made comments with four members being opposed.

D. REQUIRED PUBLIC HEARING ON THE REPORT FOR COLLECTION OF RECREATION STANDBY AND SERVICE CHARGES, FISCAL YEAR 2018-2019 (this public hearing will be held no earlier than 6:00 p.m. and as soon thereafter as practicable) – The public hearing was conducted and six members of the public made comments with five members being opposed.

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

F. APPROVAL OF AGENDA (for possible action) – Agenda was approved as submitted.

G. DISTRICT STAFF UPDATES*
   1. 2018 Golf Season to Date – Verbal Report - (Presenter: Director of Golf Michael McCloskey) – Verbal update provided.

H. GENERAL BUSINESS (for possible action)
   1. Review, discuss, and possibly approve the Red, White and Tahoe Blue (RWTB) Memorandum of Understanding (MOU) for the June 30 – July 4, 2018 events (Requesting Staff Member: Director of Parks and Recreation Indra Winquest) – Approved unanimously as presented.

   2. Fiscal Year 2018/2019: Budget, Capital Improvement Project Budget, Recreation Facility Fee, Beach Facility Fee and Central Service Cost Allocation (Requesting Staff Member: District General Manager Steve Pinkerton) – Approved by a vote of three to two; Trustees Wong, Horan and Morris in favor; Trustees Dent and Callicrate opposed.
   a. Review and adopt the Incline Village General Improvement District Final Budget as prepared on the State of Nevada Form 4404LGF;
b. Review and adopt the Incline Village General Improvement Fiscal Year 2018/2019 Capital Improvement Project Budget;

c. Review and adopt the proposed Recreation Facility Fee of $705 per parcel/dwelling unit and the proposed Beach Facility Fee of $125 per parcel/dwelling unit; and

d. Review and adopt the Central Service Cost Allocation Plan for Fiscal Year 2018/2019 indicating a total of $1,169,400 in charges from the General Fund to the Utility Fund, Community Services Special Revenue Fund and Beach Special Revenue Fund.

3. Review and approve Resolution Number 1865: A Resolution Approving the Report for Collection on the Washoe County Tax Roll of Recreation Standby and Service Charges, Fiscal Year 2018/2019 (Requesting Staff Member: District General Manager Steve Pinkerton) – Approved by a vote of three to two; Trustees Wong, Horan and Morris in favor; Trustees Dent and Callicrate opposed.

4. Review, Discuss, and Possibly Authorize Multiple Contracts for the Diamond Peak Incline Creek Culvert Rehabilitation Project – 2017/2018 and 2018/2019 Capital Improvement Project: Fund: Community Services; Division: Ski; Project # 3499LI1101; Vendors: Q&D Construction, Inc. in the amount of $3,792,459, CH2M, Inc. in the amount of $70,000, and Tri Sage Consulting in the amount of $92,150 (Requesting Staff Member: Director of Asset Management Brad Johnson) – Approved unanimously as presented.

I. DISTRICT STAFF UPDATE (for possible action)

1. General Manager Steve Pinkerton – Questions were asked and answered by the District General Manager

J. APPROVAL OF MINUTES (for possible action)

1. Regular Meeting of April 25, 2018 – Approved unanimously as amended.

2. Regular Meeting of August 22, 2017 - Resubmittal – Approved unanimously as presented.

K. REPORTS TO THE IVGID BOARD OF TRUSTEES*

1. District General Counsel Jason Guinasso

   a. Correspondence – Verbal Status Report – Verbal update provided; request for an agenda item for the next meeting.

L. BOARD OF TRUSTEES UPDATE (NO DISCUSSION OR ACTION) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA* – There were no Trustees updates.

M. CORRESPONDENCE RECEIVED BY THE DISTRICT* – Correspondence was received via e-mail from Aaron Katz, Mark Alexander Jr., and Sara Schmitz and all Trustees were addressees.

N. PUBLIC COMMENTS* – One member of the public made comments.

O. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (for possible action) – The Long Range Calendar was reviewed.

P. ADJOURNMENT (for possible action) – The meeting was adjourned at 10:47 p.m.