NOTICE OF MEETING

RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on Wednesday, June 13, 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 Dent, Horan, Morris, and Wong. Trustee Callicrate was absent.

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

C. 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.

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

E. DISTRICT STAFF UPDATES*

1. Community Services Update and to set up community meetings to receive feedback on the Community Services Master Plan draft (anticipated distribution is the July 24, 2018 Board packet) – Verbal Report - (Presenter: Director of Parks and Recreation Indra Winquest) – Verbal update provided.

F. GENERAL BUSINESS (for possible action)

1. Review, discuss and possibly approve the Bargaining Agreement for Supervisory Bargaining Unit, Operating Engineers Local Union No. 3 (Requesting Staff Member: Director of Human Resources Dee Carey) – Passed unanimously as submitted.

2. Review, discuss, and possibly adopt Resolution 1864 to augment the District’s Operating Budget for Fiscal Year 2017-2018 by $370,000, through the use of additional revenue of $850,000 for Community Services Special Revenue Fund to cover additional expenses incurred providing a higher volume of services at the Diamond Peak Ski Resort during the 2017-18 season (Requesting Staff Member: Director of Finance Gerry Eick) – Passed unanimously as submitted.

3. Review, discuss, and possibly approve Beaches 101 Draft Agenda for the July 11, 2018 Community Workshop - (Ordinance 7 Board Work Plan Item) (Requesting Staff Member: Director of Parks and Recreation Indra Winquest) – Passed unanimously as submitted.
G. DISTRICT STAFF UPDATE (for possible action)

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

H. APPROVAL OF MINUTES (for possible action)

1. Regular Meeting of May 9, 2018 – Approved unanimously as amended.

I. REPORTS TO THE IVGID BOARD OF TRUSTEES*

1. District General Counsel Devon Reese – Provided a verbal update on District legal matters.

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 Dent provided a verbal update on Nevada League of Cities and Chairwoman Wong stated that she signed letters to the Nevada Delegation regarding fire suppression.

K. CORRESPONDENCE RECEIVED BY THE DISTRICT* – Correspondence was received via e-mail from Aaron Katz and all Trustees were addressees.

L. PUBLIC COMMENTS* – One member 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.

N. ADJOURNMENT (for possible action) – The meeting was adjourned at 7:37 p.m.