

DATE	DAY OF THE WEEK	TIME	LOCATION	TYPE OF MEETING - 2021	COMPLETED MEMORANDUMS WITH ALL BACK UP MATERIALS FOR AGENDA ITEMS FROM BOARD MEMBERS/STAFF DUE DATES	ITEMS SLATED FOR CONSIDERATION
07/13	Tuesday	6 p.m.		Regular Board Meeting	<b>07/06/2021 8 a.m.</b>	Public Records Update (in GM report) Raftelis Report Presentation Washpad project (award on June 23, 2020) Effluent Pipeline – HDR Contract Amendment Effluent Pipeline – Granite Contract Amendment Rec Center Locker Room – Design option presentation Project #3462HE1702 – Lakeview Ski Lift Maintenance and Improvements (budget is \$75K) Project #3463HE1728 – Replacement of 2011 Grooming Vehicle #645 (budget is \$400K) Project #3463SI1002 – Replacement of Snowmaking Infrastructure (budget is \$160K) Project #3467LE1703 – Replacement of Child Ski Center Surface Lift (budget is \$75K)
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
08/10	Tuesday	6 p.m.		Regular Board Meeting	<b>08/02/2021 8 a.m.</b>	4th Quarter Financial Report (tentative) Award construction contract for Phase 1 of the cart paths at Mountain Golf Course Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward (tentative) Public Records Update (in GM report)
08/25	Wednesday	6 p.m.		Regular Board Meeting	<b>08/17/2021 8 a.m.</b>	General Manager Performance Review and Review of Goals for FY 2020/2021 Award Contract to conduct a Utility Rate Study
09/09	Thursday	6 p.m.		Regular Board Meeting	<b>08/30/2021 8 a.m.</b>	Public Records Update (in GM report)
09/30	Thursday	6 p.m.		Regular Board Meeting	<b>09/21/2021 8 a.m.</b>	Next step on Diamond Peak parking lot/Ski Way
10/13	Wednesday	6 p.m.		Regular Board Meeting	<b>10/04/2021 8 a.m.</b>	Public Records Update (in GM report)
10/28	Thursday	6 p.m.		Regular Board Meeting	<b>10/19/2021 8 a.m.</b>	
11/10	Wednesday	6 p.m.		Regular Board Meeting	<b>11/01/2021 8 a.m.</b>	Public Records Update (in GM report)
12/08	Wednesday	6 p.m.		Regular Board Meeting	<b>11/29/2021 8 a.m.</b>	Public Records Update (in GM report)
				<b>2022</b>		
01/12	Wednesday					
01/26	Wednesday					
02/09	Wednesday					
02/23	Wednesday					
03/09	Wednesday					
03/30	Wednesday					
04/13	Wednesday					
04/27	Wednesday					
05/11	Wednesday					
05/25	Wednesday					
06/08	Wednesday					
06/29	Wednesday					
07/13	Wednesday					
07/27	Wednesday					

<i>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</i>
RFID Picture Passes – Item for next Strategic Plan or three years from now
Revisions to/Split Ordinance 7 (allow 45 days ahead of action)
Report on audit of recreation and beach fees (request made at 12/9/2020 meeting)
Tyler Technologies project status report (request made at 01/13/2021 meeting) will be in the General Manager's report
Possible discussion on IVGID needs as it relates to potential land use agreement with DPSEF (Request by Trustee Schmitz – 01/18/2021)
Develop a policy and criteria for Professional Services (see Moss Adams 1 Report) (Request by Trustee Schmitz – 03/10/2021; asked again on 4/29/2021)
Framework for pricing across the District (Request by Trustee Schmitz – 03/10/2021)
Tax implications for benefits for employees (Request by Trustee Schmitz – 03/10/2021 – District General Counsel Nelson is working on an opinion)
Review of service levels – Golf will be coming first – date to be determined
Discussion, by the Board of Trustees, what they want to see in the Staff submitted memorandums (Request by Trustee Schmitz – 04/29/2021)

\*Budget approval is required after the third Monday however whatever date is selected, a 10-day notice must be given. Must accomplished no later than June 1, 2022.