

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
TBD	TBD	TBD		Special Board Meeting		GM's Ordinance 7 Committee recommendations
11/10	Wednesday	6 p.m.		Regular Board Meeting	11/01/2021 8 a.m.	Public Records Update (in GM report) 1 st Quarter Budget Update (Navazio) Pricing Policy discussion (Navazio/Wong) Utility Rate Study (Underwood) Report to the Board by the Golf Advisory Committee (Howard to coordinate) Dillon's Rule Policy (for employees and non-profits) review (Nelson) Wetlands Project (Underwood) Review, discuss and possibly approve a janitorial contract with CC Cleaning in the amount of not-to-exceed \$XXX for the period of July 1, 2021 to June 30, 2022 (Navazio) Review, discuss and possibly approve a janitorial contract with Alta Vista Janitorial in the amount of not-to-exceed \$XXX for the period of July 1, 2021 to June 30, 2022 (Navazio) Championship Golf Course golf cart financing; set date for public hearing and ad noticing (choices are 11/13, 11/20, 11/27 – have to be submitted the Monday of these weeks)
12/08	Wednesday	6 p.m.		Regular Board Meeting	11/29/2021 8 a.m.	Public Records Update (in GM report) Golf Season Wrap Update (Howard) Key Rates (Golf and Facilities) Review of draft Board of Trustees handbook (Schmitz) Dillon's Rule Policy (for employees and non-profits) for adoption (Nelson) Review of the Community Services Master Plan (Winquest/Underwood/Nelson) Effluent Pipeline Project – Contract Amendment with HDR (Underwood)
				2022		
01/12	Wednesday					
01/27	Thursday					
02/09	Wednesday					
02/24	Thursday					
03/09	Wednesday					
03/31	Thursday					
04/13	Wednesday					
04/28	Thursday					
05/11	Wednesday					
05/26	Thursday					
06/08	Wednesday					Have a discussion about the date of the General Manager's Performance Evaluation (Schmitz) (10/04/2021)
06/30	Thursday					

<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>
Revisions to Ordinance 7 (allow 45 days ahead of action)
Tyler Technologies project status report will be in the General Manager's report – To be determined
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)
Trustee Tonking asked for a Policy 3.1.0 review (5/26/2021)
Next step on Diamond Peak parking lot/Ski Way
Incline Beach House – revisit where we have been, revisit financing options and how does the Board want to move forward (tentative)
Code of Conduct
List of contracts, etc. that need annual Board Review – District General Manager and District Clerk

*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.