

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				APRIL 2017	
04/12/2017 <i>(distribution target 04/05/2017) (firm packet matl due date/time 04/03/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approve preliminary Fiscal Year 2017-2018 budget Public Works Storage Building Award (Johnson) Preliminary Recreation Roll approval Procurement Award for Diamond Peak Rental Snowboards (Bandelin) Faust Contract Renewal (Pomroy) Grant Easements to Washoe County (Johnson) Rental Snowboard Procurement (Johnson) Staff Reports: Community Services Report Diamond Peak Ski Season report
04/25/2017	Tuesday	4:30 to 5:30 p.m.	Chateau	Audit Committee Meeting	Tentative - may move to May
04/25/2017	Tuesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
04/25/2017 <i>(distribution target 04/18/2017) (firm packet matl due date/time 04/14/2017; 8 a.m.)</i>	Tuesday	6 p.m.	Chateau	Regular Board Meeting	Approval of RWTB Memo of Understanding for 2017 Event(s) Ordinances 2 and 4 Public Hearing Adopt changes to Ord. 2 and 4 Budget Augmentation
				MAY 2017	
05/10/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	District Strategic Plan WRRF Access Contract Award
05/24/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
05/24/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	1-1-2017 to 3-31-2017 Quarterly Dashboard Report Final approval of 2017/2018 District budgets includes public hearings

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				JUNE 2017	
06/14/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Snowcat purchase
06/24/2017	Saturday		Recreation Center	2 nd Quarter Community Meeting	Topic: Community Services Master Plan Community Workshop (2 of 2) - First one was held Nov 30, 2016
06/28/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
06/28/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				JULY 2017	
07/20/2017	Thursday	5:30 to 6 p.m.	Chateau	Meet and Greet	
07/20/2017	Thursday	6 p.m.	Chateau	Regular Board Meeting	Approval of Indebtedness Report as required by the State of Nevada SPS#8 Improvement Contract Award
				AUGUST 2017	
08/17/2017	Thursday	5:30 to 6 p.m.	Chateau	Meet and Greet	
08/17/2017	Thursday	6 p.m.	Chateau	Regular Board Meeting	4-1-2017 to 6-30-17 Quarterly Dashboard Report Mountain Golf Course Carts (lease)
Week of 8/2 or 8/9				3 rd Quarter Community Meeting	Face to Face (repeat of November 2016 event)
				SEPTEMBER 2017	
09/13/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/27/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
09/27/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				OCTOBER 2017	
10/11/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/25/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
10/25/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				NOVEMBER 2017	
11/08/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/22/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	This meeting is typically cancelled due to the Thanksgiving holiday
11/22/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Thanksgiving holiday
				4 th Quarter Community Meeting	Topic:

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				DECEMBER 2017	
12/13/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/27/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	This meeting is typically cancelled due to the Christmas holiday
12/27/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Christmas holiday

<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 – software not available nor is infrastructure/hardware
Revision to Memorandum of Understanding with Incline-Tahoe Parks and Recreation Vision Foundation (ITF)
TRPA EIS Contract at Diamond Peak
Non-alcoholic beverage contract award
Washoe County School District and IVGID Joint Use Agreement Amendment