

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
SEPTEMBER 2017					
09/26/2017	Tuesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
09/26/2017 <i>(distribution target 09/19/2017)</i> <i>(firm packet matl due date/time 09/15/2017; 8 a.m.)</i>	Tuesday	6 p.m.	Chateau	Regular Board Meeting <i>(Trustee Callicrate may call in)</i>	Security services provider contract award DPSEF Agreement Renewal Golf update (McCloskey) Solid Waste Staff Update (Pomroy)
OCTOBER 2017					
10/25/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
10/25/2017 <i>(distribution target 10/18/2017)</i> <i>(firm packet matl due date/time 10/16/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting <i>(Trustee Morris may call in)</i>	Update by Staff on the CSMP Post Audit report (Eick) – no action CSMP Survey results presentation IVGID Code preview Community Services update
NOVEMBER 2017					
11/15/2017	Wednesday	5 p.m.	Chateau	Audit Committee Meeting	
11/15/2017 <i>(distribution target 11/08/2017)</i> <i>(firm packet matl due date/time 11/06/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Post Season review – Golf and Facilities Audit Committee policy
				4 th Quarter Community Meeting	Topic:
DECEMBER 2017					
12/13/2017 <i>(distribution target 12/06/2017)</i> <i>(firm packet matl due date/time 12/04/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Election of Board Officers for 2018 Acceptance of June 30, 2017 Audit Report

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
------	-----------------	------	----------	---------	--------------------------------

8 a.m.)

<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
TRPA EIS Contract at Diamond Peak
WCSD Joint Agreement
Ski Way Pre-Design Presentation

2018 Proposed Board Meeting Dates (SECOND AND LAST WEDNESDAY OF EACH MONTH)

JANUARY 2018				
01/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting
01/31	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet
01/31	Wednesday	6 p.m.	Chateau	Regular Board Meeting
FEBRUARY 2018				
02/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting
02/28	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet
02/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting
MARCH 2018				
03/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting
03/28	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet
03/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting
APRIL 2018				
04/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting
04/25	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet
04/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting
MAY 2018				
05/09	Wednesday	6 p.m.	Chateau	Regular Board Meeting
05/30	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet
05/30	Wednesday	6 p.m.	Chateau	Regular Board Meeting
TBD	TBD	TBD	TBD	Special Board Meeting (Budget Approval)

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				JUNE 2018	
06/13	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/27	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
06/27	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				JULY 2018	
07/11	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/25	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
07/25	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				AUGUST 2018	
08/08	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
08/29	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
08/29	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				SEPTEMBER 2018	
09/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
09/26	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
09/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Talk about having a Legislative Advocate for the Nevada Legislative Session of 2019
				OCTOBER 2018	
10/10	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
10/31	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
10/31	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				NOVEMBER 2018	
11/14	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
11/28	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
11/28	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Thanksgiving holiday
				DECEMBER 2018	
12/12	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
12/26	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
12/26	Wednesday	6 p.m.	Chateau	Regular Board Meeting	This meeting is typically cancelled due to the Christmas holiday