

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
				JULY 2017	
07/20/2017	Thursday	5:30 to 6 p.m.	Chateau	Meet and Greet	
07/20/2017 <i>(distribution target 07/13/2017) (firm packet matl due date/time 07/10/2017; 8 a.m.)</i>	Thursday	6 p.m.	Chateau	Regular Board Meeting	Approval of Indebtedness Report as required by the State of Nevada Export Pipeline Repair Locations Contract Award Approval of Union Contract
				AUGUST 2017	
08/02/2017	Wednesday	3 p.m.	Chateau	Workshop	District Strategic Plan and Board Work Plan
08/02/2017	Wednesday	5:30 to 7:30 p.m.	Chateau	3 rd Quarter Community Meeting	Face to Face (repeat of November 2016 event)
08/17/2017	Thursday	5:30 to 6 p.m.	Chateau	Meet and Greet	
08/17/2017 <i>(distribution target 08/10/2017) (firm packet matl due date/time 08/07/2017; 8 a.m.)</i>	Thursday	6 p.m.	Chateau	Regular Board Meeting	4-1-2017 to 6-30-17 Quarterly Dashboard Report Mountain Golf Course Carts (lease) Emergency Services Access Easement to NLTFPD WCSD Joint Agreement
				SEPTEMBER 2017	
09/13/2017 <i>(distribution target 09/06/2017) (firm packet matl due date/time 09/04/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	DPSEF Agreement Renewal Ski Way Pre-Design Presentation TRPA EIS Contract at Diamond Peak

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
09/27/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	<i>MUST MOVE, CANCEL OR RELOCATE – HAVE A CONFLICT AT THE CHATEAU</i>
09/27/2017 <i>(distribution target 09/20/2017) (firm packet matl due date/time 09/18/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	<i>MUST MOVE, CANCEL OR RELOCATE – HAVE A CONFLICT AT THE CHATEAU</i>
				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) (firm packet matl due date/time 10/16/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Update by Staff on the CSMP
				NOVEMBER 2017	
11/15/2017 <i>(distribution target 11/08/2017) (firm packet matl due date/time 11/06/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
				4 th Quarter Community Meeting	Topic:
				DECEMBER 2017	
12/13/2017 <i>(distribution target 12/06/2017) (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

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

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
 RFID Picture Passes – Item for next Strategic Plan or three years from now – software not available nor is infrastructure/hardware
 2019 State of Nevada Legislative Session - Advocate Services – talk about this in October 2018

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	
				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