

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
AUGUST 2017					
08/02/2017 <i>(distribution target 07/26/2017)</i>	Wednesday	3 p.m. to 5 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 Emergency Services Access Easement to NLTFPD WCSD Joint Agreement Export Pipeline Repair Locations Contract Award GM Performance Review Approval of Union Contract
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
09/26/2017	Tuesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
09/26/2017 <i>(distribution target 09/19/2017) (firm packet matl due date/time 09/15/2017; 8 a.m.)</i>	Tuesday	6 p.m.	Chateau	Regular Board Meeting	

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				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	Update by Staff on the CSMP Post Audit report (Eick) – no action
				NOVEMBER 2017	
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
				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

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

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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)	

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				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