

DATE	DAY OF THE WEEK	TIME	LOCATION	MEETING	ITEMS SLATED FOR CONSIDERATION
FEBRUARY 2017					
02/15/2017	Wednesday	5 to 8 p.m.	Chateau	1 st Quarter Community Meeting	Topic: Face-to-Face with IVGID Board of Trustees Format: Similar to Community Services Plan Event/Community Fair style
02/22/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
02/22/2017 <i>(distribution target 02/15/2017) (firm packet matl due date/time 02/13/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	10-1-2016 to 12-30-16 Quarterly Dashboard Report Debrief on 1 st Quarterly Community Meeting Beach/Parks Service Options (2017/2018 Budget) Set Date for Public Hearing for Ordinance 2 & 4 that includes the Utility Rates (could move to 3/8) Pump Track MOU
MARCH 2017					
03/08/2017 <i>(distribution target 02/28/2017) (firm packet matl due date/time 02/27/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Incline Beach House Project - Conceptual Design Presentation Operating Budget (2017/2018) Board Work Plan Action Item (?)
03/17/2017	Friday	9 a.m. - 4 p.m.	Start at Public Works	Noticed Event	Capital Improvement Program Tour
03/21/2017	Tuesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
03/21/2017 <i>(distribution target 03/14/2017) (firm packet matl due date/time 03/10/2017; 8 a.m.)</i>	Tuesday	6 p.m.	Chateau	Regular Board Meeting	First exposure to 2017/2018 Capital Budget Washoe County School District and IVGID Joint Use Agreement Amendment Waterman Construction Award (Johnson) Set the public hearing dates for the Recreation Roll and 2017/2018 budget

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				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
04/26/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
04/26/2017 <i>(distribution target 04/19/2017) (firm packet matl due date/time 04/17/2017; 8 a.m.)</i>	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approval of RWTB Memo of Understanding for 2017 Event(s) WRRF Access Contract Award Ordinances 2 and 4 Public Hearing
				MAY 2017	
05/10/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	District Strategic Plan
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
				JUNE 2017	
06/14/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
06/17/2017	Saturday			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	
07/12/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	
07/26/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
07/26/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Approval of Indebtedness Report as required by the State of Nevada SPS#8 Improvement Contract Award

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				AUGUST 2017	
08/09/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	Trustee Wong has a potential conflict
08/23/2017	Wednesday	5:30 to 6 p.m.	Chateau	Meet and Greet	
08/23/2017	Wednesday	6 p.m.	Chateau	Regular Board Meeting	4-1-2017 to 6-30-17 Quarterly Dashboard Report
				3 rd Quarter Community Meeting	Topic:
				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:
				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

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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

Revision to Memorandum of Understanding with Incline-Tahoe Parks and Recreation Vision Foundation (ITF)

Commercial Boat Operators

TRPA EIS Contract at Diamond Peak

Non-alcoholic beverage contract award (tentative)

Capital Projects Update: Status of current projects and presentation of long term options for Mountain Course Clubhouse and Maintenance Facility

IVGID Code/Codification

Land Policy

Investment Policy Update ref: GFOA update