



NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on **Monday, March 18, 2019** in the Chateau, 955 Fairway Boulevard, Incline Village, Nevada.

- A. PLEDGE OF ALLEGIANCE* - The pledge was recited.
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES* - Trustees Dent, Horan, Morris, and Wong were present; Trustee Callicrate was present on the telephone.
- C. PUBLIC COMMENTS* - Four members of the public made comments.
- D. APPROVAL OF AGENDA (*for possible action*) – The agenda was approved as submitted.
- E. REPORTS TO THE BOARD OF TRUSTEES*

THERE ARE NO REPORTS TO THE BOARD OF TRUSTEES FOR THIS MEETING.

- F. CONSENT CALENDAR (*for possible action*) – The Consent Calendar was approved as submitted.
 - 1. Amend the existing approved amended Grant Agreement between IVGID and the Incline Tahoe Foundation and amend the existing data sheet to reflect the changes in the scope of work as well as the increased overall amount of the Grant from \$1,208,071. to \$1,409,201. (an increase of \$201,130.00) for the Incline Park Facility Renovations Project (Requesting Staff Member: Director of Parks and Recreation Indra Winquest)
 - 2. Award Multiple Contracts for the Incline Park Facility Renovations Project – 2018/2019 CIP Project: Fund: Community Services; Division: Parks; 4378LI1803; Vendors: Rapid Construction, Inc. in the amount of \$1,298,341. and Lloyd Engineering in the amount of \$22,500. (Requesting Staff Member: Engineering Manager Charley Miller and Director of Parks and Recreation Indra Winquest)
- G. GENERAL BUSINESS (*for possible action*)
 - 1. Review, discuss and possibly set direction for Capital Improvement Project Budget affecting fiscal year 2019-2020 and eventually the Five Year Capital Plan Summary to be adopted in July 2019 as part of the District's Indebtedness Report (Requesting Staff Member: District General Manager Steve Pinkerton) – Presentation was given.

- H. DISTRICT STAFF UPDATE (*for possible action*)
 - 1. General Manager Steve Pinkerton – Verbal update was given.
- I. REPORTS TO THE IVGID BOARD OF TRUSTEES*
 - 1. District General Counsel Jason Guinasso – No updates at this time.
- J. BOARD OF TRUSTEES UPDATE (**NO DISCUSSION OR ACTION**) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA* - Trustee Callicrate said he looks forward to being back on March 28.
- K. PUBLIC COMMENTS* - No members of the public made comments.
- L. ADJOURNMENT (*for possible action*) – Meeting was adjourned at 9:26 p.m.