RESULTS AGENDA

The regular meeting of the Incline Village General Improvement District will be held starting at 6:00 p.m. on Wednesday, January 23, 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* - Present on roll were Trustees Dent, Morris, and Wong. Trustee Horan arrived shortly after roll call. Trustee Callicrate was ill and unable to attend this meeting.

C. PUBLIC COMMENTS* - Four members of the public made public comments.

D. APPROVAL OF AGENDA (for possible action) – General Business Items G.2., G.3. and G.4. were removed in their entirety from this agenda and carried over to the next meeting.

E. REPORTS TO THE BOARD OF TRUSTEES*

1. Verbal Legislative Update from Tri-Strategies representative(s) – PowerPoint presentation was given.

F. CONSENT CALENDAR (for possible action)

1. Review, Discuss, and Possibly Award a Construction Contract for the ADA Access for On-Course Restrooms Project – 2017/2018 Capital Improvement Project: Fund: Golf; Division: Mountain Golf; Project # 3241BD1402; Vendor: Colbre Grading and Paving in the amount of $99,395 (Requesting Staff Member: Engineering Manager Charley Miller) – Passed unanimously as submitted.

G. GENERAL BUSINESS (for possible action)

1. Utility Rate Study Presentation – 2019 (Requesting Staff Member: Director of Public Works Joe Pomroy) – Direction was given to Staff, proceed with preparation of documents. Trustee Morris, Horan and Wong voted in favor of the motion and Trustee Dent voted against the motion; the motion carried.
2. Review, discuss and possibly take action on Board’s Work Plan: Set a date to reassess priorities (Requesting Trustee: Chairwoman Kendra Wong) – REMOVED IN ITS ENTIRETY FROM THIS AGENDA

3. Review, discuss and possibly take action on Title 1 (28 pages) of the IVGID Code (Requesting Trustee: Chairwoman Kendra Wong) – REMOVED IN ITS ENTIRETY FROM THIS AGENDA

4. Election of Board Officers for 2019 – effective at the end of this meeting – REMOVED IN ITS ENTIRETY FROM THIS AGENDA

H. DISTRICT STAFF UPDATE (for possible action)
   1. General Manager Steve Pinkerton – Verbal update was provided
      a. Status of Mountain Golf Course Clubhouse

I. APPROVAL OF MINUTES (for possible action)
   1. Regular Meeting of December 12, 2018 – Approved as submitted.

J. REPORTS TO THE IVGID BOARD OF TRUSTEES*
   1. District General Counsel Jason Guinasso – Nothing to report

K. BOARD OF TRUSTEES UPDATE (NO DISCUSSION OR ACTION) ON ANY MATTER REGARDING THE DISTRICT AND/OR COMMUNITIES OF CRYSTAL BAY AND INCLINE VILLAGE, NEVADA* - Two updates were provided.

L. PUBLIC COMMENTS* - Two members of the public made comments.

M. REVIEW WITH BOARD OF TRUSTEES, BY THE DISTRICT GENERAL MANAGER, THE LONG RANGE CALENDAR (for possible action) – The Long Range Calendar was reviewed.

N. ADJOURNMENT (for possible action) – Meeting was adjourned at 8:07 p.m.