



# NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **6:00 p.m.** on Wednesday, January 25, 2012 in the IVGID Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

## 6:00 pm

- A. PLEDGE OF ALLEGIANCE\*
- B. ROLL CALL OF THE IVGID BOARD OF TRUSTEES\*
- C. APPROVAL OF AGENDA *(for possible action)*
- D. APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 11, 2012 *(for possible action)*
- E. RELEASE OF PAYMENT FOR BILLS OVER \$2,500 DURING THE PERIOD STATED *(for possible action)*
- F. REPORTS TO THE IVGID BOARD OF TRUSTEES\*
  - 1. Board Updates provided by the IVGID Board of Trustees
  - 2. District Staff Updates
    - a. General Manager Bill Horn
    - b. Venue Managers as appropriate (may be added at the discretion of the General Manager)
      - I. Diamond Peak Ski Resort General Manager Brad Wilson
      - II. Director of Finance Gerry Eick
  - 3. District General Counsel T. Scott Brooke
- G. CORRESPONDENCE RECEIVED BY THE DISTRICT\*
- H. PUBLIC COMMENTS\* *(During the Public Comment section of the agenda, the public may comment on any subject pertaining to Incline Village General Improvement District, that is in Reports and/or on the Consent Calendar and/or is not on the agenda for action. Comments from the public, relating to a General Business agenda item, will be taken during the Board's consideration of that item. When recognized by the Chair, speakers are requested come to the podium at the front of the room, state their name and address, and direct their comments to the Chair. All speakers are made aware that their comments will be included in the minutes of the meeting. Speaking time is limited to three minutes and yielding of time is prohibited. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment. The Chair may or may not provide a response or may take the comment under advisement. The Board of Trustees conducts the business of Incline Village and Crystal Bay and its citizens during its meetings. The Chair may order the removal of any person whose conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive behavior may or may not be given prior to removal. Reasonable restrictions may be imposed upon the time, place and manner of speech.)*
- I. CONSENT CALENDAR *(for possible action)*

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### **Incline Village General Improvement District**

*Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.*

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • FAX (775) 832-1122

[www.yourtahoeplace.com](http://www.yourtahoeplace.com)



# NOTICE OF MEETING

Agenda for the Board Meeting of January 25, 2012 - Page 2

1. Request for Sole Source Finding and Purchase Order Authorization for Pump Refurbishment – Burnt Cedar Water Disinfection Plant Improvements Project; Capital Improvement Program 2011/2012; Fund: Utility; Program: Water; Data Sheet #4

J. GENERAL BUSINESS (*for possible action*)

1. Action by the IVGID Board of Trustees re: Washoe County Tax Refund – separate lawsuit, joinder, etc.
2. Board of Trustees Discussion and Possible Direction to Staff Regarding Professional Services Contracts, Including but not Limited to Auditing, Legal, Banking, Insurance, Engineers and Architects

K. PUBLIC COMMENTS\*

L. ADJOURNMENT (*for possible action*)

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, January 20, 2012 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of January 25, 2012) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were either faxed or e-mailed to those people who have requested; and a copy was posted at the following six locations within Incline Village/Crystal Bay in accordance with NRS 241.020:

1. IVGID Anne Vorderbruggen Building (Administrative Offices)
2. Incline Village Post Office
3. Crystal Bay Post Office
4. Raley's Shopping Center
5. Incline Village Branch of Washoe County Library
6. IVGID's Recreation Center

*/s/ Susan A. Herron, CMC*

Susan A. Herron, CMC

Clerk to the Board of Trustees

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**Board of Trustees:** Ted Fuller (Chairman), Bea Epstein, Bruce Simonian, Chuck Weinberger and Joe Wolfe

**Notes:** Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent Calendar section of the agenda are voted on as a block and will not be read or considered separately unless removed from the Consent Calendar section by Board action. Once a motion is made on the Consent Calendar, Trustees may or may not ask questions regarding an item on the Consent Calendar prior to the vote being taken. Those items followed by an asterisk (\*) are items on the agenda upon which the Board of Trustees will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. Copies of the packets containing background information on agenda items are available for public inspection at the Incline Village Library.

**IVGID'S agenda packets are available at IVGID's web site, [www.yourtahoeplace.com](http://www.yourtahoeplace.com). Go to "IVGID Information, Visit IVGID, then News & Event, BOT Agendas and Packets" and click on the agenda for the date of the Board meeting. The agenda is linked to the complete agenda packet.**