



# NOTICE OF MEETING

The special meeting of the Incline Village General Improvement District will be held starting at **3:00 p.m.** on Friday, May 21, 2010 in the IVGID Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

## 3:00 pm

- A. PLEDGE OF ALLEGIANCE\*
- B. ROLL CALL\*
  - 1. Roll Call of Candidates\* - Joe Wolfe, Gayle Holderer, Bruce Simonian, Dennis Oliver, Gene Brockman, and Sam Crowell
- C. APPROVAL OF AGENDA
- D. **REQUIRED PUBLIC HEARING ON THE DISTRICT'S OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGETS** *(this public hearing will be held no earlier than 3:00 p.m. and as soon thereafter as practicable)*
- E. **REQUIRED PUBLIC HEARING ON THE REPORT FOR COLLECTION OF RECREATION STANDBY AND SERVICE CHARGES, FISCAL YEAR 2010-2011** *(this public hearing will be held no earlier than 3 p.m. and as soon thereafter as practicable)*
- F. REPORTS\*
  - 1. Board Updates
  - 2. Staff Updates
    - a. General Manager
  - 3. General Counsel
- G. CORRESPONDENCE\*
- H. PUBLIC COMMENTS\* *(The public may comment on any subject that is not on the agenda that is pertinent to IVGID or Incline Village/Crystal Bay. Each speaker will be limited to 3 minutes. Public comment relating to an agenda item will be taken during discussion of that item. Comment will be limited to 3 minutes, but speaking time may be reduced at the discretion of the Chair, if there are a large number of speakers on a given subject.)*

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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

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# NOTICE OF MEETING

Agenda for the Board Meeting of May 21, 2010 - Page 2

I. CONSENT CALENDAR

1. Authorize a contract with Burt & Burt, Inc for the fabrication and installation of a safety transition at the Ski Beach Boat Ramp
2. Authorize a contract with Cruz Construction for reconstruction and paving of a portion of Tyner Way near Valerie Court

L. GENERAL BUSINESS

1. Resolution Number 1794: A Resolution Approving the Report for Collection of Recreation Standby and Service Charges, Fiscal Year 2010-2011
2. Approval of IVGID's 2010/2011 Proposed Operating Budget and Approval of IVGID's 2010/2011 Capital Improvement Budget
3. Authorize a contract with Southwest Gas as part of the Diamond Peak Skier Services Building Project; Capital Improvement Program 2010/2011; Fund: Community Service; Program: Ski; Data Sheet #1

K. PUBLIC COMMENTS\*

L. ADJOURNMENT\*

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Wednesday, May 19, 2010 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of May 21, 2010) 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

Susan A. Herron  
Clerk to the Board of Trustees

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**Board of Trustees:** *Gene Brockman, Chairman; John Bohn, Bea Epstein, Ted Fuller and Chuck Weinberger*

**Note:** *Agenda item sequence is subject to change at the discretion of the Board.*

*Unless otherwise indicated by an asterisk (\*), all items on the agenda are action items upon which the Board of Trustees may take 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 now available at IVGID's web site, [www.yourtahoepace.com](http://www.yourtahoepace.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.**