



# NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **3:00 p.m.** on Wednesday, July 14, 2010 in the IVGID Boardroom at 893 Southwood Boulevard, Incline Village, Nevada.

## **3:00 p.m.**

- A. PLEDGE OF ALLEGIANCE\*
- B. ROLL CALL\*
  - 1. Roll Call of Candidates\* - Joe Wolfe, Gayle Holderer, Bruce Simonian, and Gene Brockman,
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES – May 12, 2010, May 21, 2010 and June 30, 2010
- E. APPROVAL OF BILLS
- F. REPORTS\*
  - 1. Board Updates
  - 2. Staff Updates
    - a. General Manager
    - b. Venue Managers as appropriate (may be added at the discretion of the General Manager)
      - I. Hal Paris, Parks and Recreation Director – 4<sup>th</sup> of July Review
      - II. Cathy Jo Johnson, Director of Golf – Golf Course Status Report
      - III. Brad Johnson, Engineering Manager – Third Creek Update
  - 3. General Counsel
  - 4. Other Reports
    - a. Marketing Presentation – Ski Season 2009-2010 Recap
- G. CORRESPONDENCE\*
- H. PUBLIC COMMENTS\* *(During the Public Comment section of the agenda, the public may comment on any subject that is not on the agenda that is pertinent to IVGID or Incline Village/Crystal Bay. When recognized by the Chair, speakers should state their*

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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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*name and address and then make their comment. Comments should be directed to the Chair and will be included in the minutes of the meeting. Comments are limited to 3 minutes and may be shortened at the discretion of the Chair. The Chair may or may not provide a response or may take the comment under advisement. At the discretion of the Chair, comments from the public, relating to a General Business agenda item, will be taken during the Board's consideration of that item.)*

## I. CONSENT CALENDAR

1. Authorize an additional services addendum for architectural and engineering design for the Preston Field Renovation Project, 2010/2011 Capital Improvement Project (CIP): Fund: Community Services; Program: Parks and Recreation; Data Sheet #13; Vendor: Blakely Johnson & Ghusn, Inc
2. Addendum Regarding License, Implementation and Support and Maintenance Agreement for the Use of Licensed Software with MS Govern, a Harris Company
3. Mountain Golf Course Land Lease with AT&T/New Cingular Wireless

## J. GENERAL BUSINESS

1. Discussion of Board Retreat Items
2. 2010/2011 Objectives – Presented for Approval

## K. PUBLIC COMMENTS\*

## L. ADJOURNMENT\*

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### CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, July 9, 2010 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of July 14, 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.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.**