



# NOTICE OF MEETING

The special meeting of the Incline Village General Improvement District will be held starting at **9:00 a.m.** on Wednesday, November 19, 2008 in the IVGID Boardroom at 893 Southwood Boulevard, Incline Village, Nevada. It will recess on or around 4:00 p.m. and then reconvene at **9:00 a.m.** on Thursday, November 20, 2008 at the same location.

## November 19, 2008 – DAY 1 – AGENDA

- 9:00** A. PLEDGE OF ALLEGIANCE\*
- B. ROLL CALL\*
- C. BOARD ADVANCE
1. Review of Strategic Management Plan (facilitated by John Slaughter – discussion participants: Board of Trustees and Leadership Team)
  2. Review of Long Range Goals (facilitated by John Slaughter – discussion participants: Board of Trustees and Leadership Team)
  3. Review of 2009/2010 Objectives which support the Long Range Goals (facilitated by John Slaughter – discussion participants: Board of Trustees and Leadership Team)
  4. 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.)*
  5. Thank you and release of Mr. John Slaughter
- Break for provided lunch (for Trustees and Staff) from 12 noon to 1 p.m.
- Reconvene at 1 p.m.
6. Review changes to the Championship Golf Course Business Plan
  7. Review changes to the Tennis Center Business Plan
  8. Review the Chateau Business Plan specifically Catering pricing
  9. Review the one page summary of changes made to the remaining Business Plans: Public Works, Mountain Golf Course, Parks and Recreation, Ski
  10. Breaking up the Teesters Golf Club into a 9-holer group
  11. 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.)*
- D. ADJOURNMENT\*

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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 Special Meetings of November 19 and 20, 2008 - Page 2

## November 20, 2008 – DAY 2 – AGENDA

- 9:00**
- A. PLEDGE OF ALLEGIANCE\*
  - B. ROLL CALL\*
  - C. BOARD ADVANCE
    - 1. Capital Improvement Projects Report
    - 2. Capital spending for infrastructure versus operations
    - 3. Review Financial Standards Policy Statement 2.1.0
    - 4. Discuss the Recreation Fee Allocation Table
    - 5. Discuss the Defensible Space Maintenance Plan developed by the North Lake Tahoe Fire Protection District for the District lands
    - 6. Discuss the next step for Ordinance 7 - revising, updating or leaving as is
    - 7. Parcel Splits and the Recreation Roll to include but not limited to parcels, Assessor Parcel Numbers, dwelling units, what properties get charged and which ones don't get charged, as well as how they apply to the Recreation Roll
    - 8. 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.)*
- Break for provided lunch (for Trustees and Staff) from 12 noon to 1 p.m.
- Reconvene at 1 p.m.
- 9. Discussion of expansion of the Blue Bag Recycling Program
  - 10. Discuss 10 years of Consumer Price Index (CPI) data (this will be presented by month)
  - 11. General Manager's Performance Evaluation Process for Fiscal Year 2009/2010 and beyond
  - 12. Establish a date for the new Trustee Orientation
  - 13. Discuss next steps for Incline Lake
  - 14. Town of Incline Village: Changes to Nevada Revised Statute Chapter 269 and appointment of a committee
  - 15. 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.)*
- D. ADJOURNMENT\*



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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Thursday, November 13, 2008 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of November 19 and 20, 2008) 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:** *Bea Epstein, Chairwoman, John Bohn, Gene Brockman, Bob Wolf 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.*