



# NOTICE OF MEETING

The regular meeting of the Incline Village General Improvement District will be held starting at **6:00 p.m.** on Wednesday, March 10, 2010 at the Chateau at 955 Fairway Boulevard, Incline Village, Nevada.

- 6 p.m. A. COMMUNITY SERVICES CAPITAL BUDGET WORKSHOP
- B. PLEDGE OF ALLEGIANCE\*
- C. ROLL CALL\*
- D. APPROVAL OF AGENDA
- E. APPROVAL OF MINUTES – February 24, 2010
- F. APPROVAL OF BILLS
- G. 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. Ed Youmans, General Manager, Diamond Peak Ski Resort
  - 3. General Counsel
- H. CORRESPONDENCE\*
- I. 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.)*
- J. CONSENT CALENDAR
  - 1. Purchase Order Awards – Golf Pro Shop Merchandise and Range Balls, and Uniforms – 2010 Golf Season
  - 2. Long Range Goal #4, Objective #2 – Submittal for Completion

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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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3. Award of Multiple Contracts for the 2010 Water Pump Station Improvements Project; Capital Improvement Program 2009/2010; Fund: Utility; Program: Water; Data Sheet #5 – Vendors: Aspen Developers Corp, CH2M HILL, Inc, Lumos & Associates, and Tri Sage Consulting
  4. Nevada Department of Transportation (NDOT) Agreement for the Adjustment of Utility Facilities associated with NDOT Project SPF-028-1(20)
  5. Designation of District Auditor for Fiscal Year 2009/2010: Barnard, Vogler & Co. of Reno, Nevada
- K. GENERAL BUSINESS
- L. PUBLIC COMMENTS\*
- M. ADJOURNMENT\*

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## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before Friday, March 5, 2010 at 9:00 a.m., a copy of this agenda (IVGID Board of Trustees Session of March 10, 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.**