



**Board of Directors Meeting
Wednesday, April 10, 2024, at 4:00 pm
Tahoe Blue Event Center
75 US-50, (LTVA Conference Room)
Stateline, Nevada**

Public Attendance Options:

1. Attend the meeting in person at the address indicated above.
2. To view this meeting on Zoom, visit <https://us02web.zoom.us/j/86866834960>
<https://zoom.us/join> and enter the **Webinar ID: 868 6683 4960**
2. To listen to this Zoom meeting, dial 1-669-900-6833 and enter the Webinar ID when prompted.

Public Comment:

Public comments will be accepted at the beginning and end of the meeting. Public comment can also be made prior to the meeting by emailing Morgan@VisitLakeTahoe.com. Any person wishing to make a public comment may do so in person at the Board meeting, virtually by use of the chat feature, or by emailing comments to Morgan@VisitLakeTahoe.com.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Introduction of Guests and Staff**
4. **Public Comment:** *Limit three (3) minutes per person. No action may be taken.*
5. **Approval of Agenda**
6. **Approval of Minutes:** *January 10, 2024*
7. **Approval of Minutes:** *March 13, 2024*
8. **Possible Action: December 2023 Financial Statements – Katharine Nastasia**
9. **Review and Discussion: January 2024 Financial Statements – Katharine Nastasia**
10. **Possible Action: Restriction of Anticipated Arbitrage Payment Payable July 2025 – Christian Sprunger of NHA Advisors**



- 11. Review and Discussion: FY25 Tentative Budget, State Submission** – Katharine Nastasia
- 12. Review and Discussion: Event Center Quarterly Financial Review** – Kevin Boryczki of OVG360
- 13. Update: Events Center Update and Monthly Report** – Lew Feldman of Feldman Thiel LLP; Rick Kozuback of International Coliseums Company; Kevin Boryczki of OVG360
- 14. Recommendation for Future Agenda Items**
- 15. Updates by Board Members and Staff:**

This is an opportunity for Board members and staff to present updates on meetings they have attended, legislative matters, or other items that are relevant to the mission of the Tahoe Douglas Visitors Authority. There will be no action taken on these items other than to possibly request that items be placed on future agendas or to direct staff to further investigate the matter.
- 16. Public Comment:** *Limit three (3) minutes per person. No action may be taken.*
- 17. Next Meeting:** **Wednesday, May 22, 2024, at 4:00 pm**
- 18. Adjournment**

CLOSED SESSION – Wednesday, April 10, 2024, immediately following adjournment of regular meeting.

NOTE: We are pleased to make accommodations for members of the public who are differently abled. Please notify the TDVA in writing at PO Box 6777, Stateline, NV 89449 or call (775) 589-2052 prior to the meeting. In accordance with Nevada Revised Statute Chapter 241, this agenda closes three days prior to the meeting day and notice of the meeting and its supporting documentation was posted on www.LTVA.org, www.tahoe Douglasva.org, and the NV State posting website at notice.nv.gov. Notice of this meeting was faxed and emailed for posting to the following locations: Douglas County Library, Minden Branch, 1625 Library Lane, Minden, NV; City of South Lake Tahoe, CA City Offices, 1901 Lisa Maloff Way, South Lake Tahoe, CA; El Dorado County Library, South Lake Tahoe Branch, 1000 Rufus Allen Blvd, South Lake Tahoe, CA; Kahle Community Center, 236 Kingsbury Grade Rd, Stateline, Nevada.