



BEAR VALLEY COMMUNITY SERVICES DISTRICT

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BEAR VALLEY COMMUNITY SERVICES DISTRICT BUDGET STUDY SESSION MINUTES

DATE OF MEETING: August 21-22, 2017
PLACE OPEN SESSION MEETINGS: 28999 South Lower Valley Road
TIME OF OPEN SESSION MEETING: 2:00 pm

1. Call to Order

The meeting was called to order at 2:12 pm.

2. Attendance

All directors were in attendance. Also present were General Manager David Edmonds, Public Safety Consultant Jeff Kermode and Assistant to the General Manager Kristy McEwen.

3. Approval of Agenda

The Agenda was approved unanimously by the Board.

4. Pledge of Allegiance

5. Public Comments on Non-Agenda Items

Members of the public may address the Board on matters not listed on this Agenda. The Board cannot take action on any item that is not on the Agenda. The Board or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.

- None

6. Information and Discussion Items:

A. Final Budget Study Session

Mr. Edmonds presented an overview of the Final Budget process followed by discussion of significant Preliminary to Final Budget changes for FY 2017/18.

7. Adjournment: The meeting was adjourned at 5:15 pm.



Jay Carlyn, President of the Board

August 2017 Final Budget Study Session

ATTEST



Kristy McEwen, Secretary of the Board