

BEAR VALLEY COMMUNITY SERVICES DISTRICT

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SPECIAL BOARD MEETING AGENDA

DATE OF MEETING:

PLACE OPEN SESSION MEETINGS:

TIME OF OPEN SESSION MEETING:

June 25, 2018

28999 South Lower Valley Road

1:00 pm

1. Call to Order

The meeting was called to order at 1:06 pm.

2. Attendance

All Directors were in attendance. Also present were General Manager David Edmonds, Administrative Services Director Hamed Jones, Chief of Police Tim Melanson, Water & Roads Supervisor Will Parks, Wastewater Supervisor Jason Parks, Accountant II Jonathan Orozco and Secretary of the Board Kristy McEwen.

3. Approval of Agenda – Roll Call

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. Preliminary Budget Study Session After a review of the budgetary process and legal requirements, FY 2017/18 budgets for all departments and divisions were reviewed and highlights of FY 2018/19 Preliminary budgets were discussed.
- 7. **Adjournment:** The meeting was adjourned at 5:42 pm.

Gil Grace, President of the Board

ATTEST

Kristy McEwen, Secretary of the Board