



BEAR VALLEY SPRINGS ASSOCIATION
BOARD OF DIRECTOR SPECIAL BOARD MEETING
Joint Meeting with Finance Advisory Committee (FAC)
Annual Budget Review
Wednesday, March 27, 2019, 12:00 PM – 5:00 PM
Oak Tree Country Club
AGENDA

Open to All
Members

A. ANNOUNCEMENTS

1. Call to Order
2. Roll Call
Board Members: Thompson Panek Munday Herbst Reyburn
FAC Members: Lown Herbst Wilson Underwood Seaberg Munday
Staff Present: Krueger W. Shryock Bauer
3. Intent to Tape the Meeting
4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS

Approval of Agenda for Special BOD/FAC Joint Meeting, March 27, 2019

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS

1.	Discussion of 2019-2020 Budget Packet
2.	Discussion of Budget Narrative Memo
3.	Review of the 2019-2020 BVSA Manager Budget Presentations
	a) 12:00-2:00 – Debbie Papac (17, 19, 21, 28)
	b) Break 1/2 hour
	c) 2:00-2:30 – Butch Bolterman (18)
	d) 2:30-3:00 – Duane Gore (16)
	e) 3:00-3:30 – Wesley Shryock (10)
	f) 3:30-4:00 – Debbie Shryock (13)
4.	2019-2020 Budget Development Joint Board of Directors and FAC Meeting – Thursday, March 28, 2019, 11:00 AM – 5:00 PM, Oak Tree Country Club

E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:

- Special Joint Meeting BOD/FAC, Thursday, March 28, 2019, 12:00 PM – 5:00 PM, at the Oak Tree Country Club

F. ADJOURN SPECIAL MEETING