



BEAR VALLEY SPRINGS ASSOCIATION
BOARD OF DIRECTOR SPECIAL BOARD MEETING
Joint Meeting with Finance Advisory Committee (FAC)
Annual Budget Review
Thursday, March 28, 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: Munday Herbst Wilson Underwood Seaberg Lown
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 28, 2019

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS

1.	Discussion of 2019-2020 Budget Packet
3.	Discussion of Budget Narrative Memo
4.	Review of the 2019-2020 BVSA Manager Budget Presentations
	a) 12:00-2:00 – Ross McKee (12, 15, 23, 24)
	b) Break ½ hour
	c) 2:00-3:00 – Mark Gonzales (11, 26)
	d) 3:00-3:30 – Brandon Haynes (20, 30)
	e) 3:30-4:00 – Wesley Shryock, Controller (AB Report)
5.	Discussion: 2019-2020 Budget Development Joint Board of Directors and FAC Meeting – Wednesday April 10, 2019, 12:00 PM – 3:00 PM, OTCC Reception Area

E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:

F. ADJOURN SPECIAL MEETING