

PROPOSED AGENDA

Meeting of the Town of Biltmore Forest
Board of Commissioners

To be held Tuesday, June 4, 2024 at 4:30 p.m.

A. Pledge of Allegiance

B. Roll Call

Mayor George F. Goosmann, III
Commissioner Fran G. Cogburn
Commissioner E. Glenn Kelly
Commissioner Doris P. Loomis

C. Consent Agenda

1. Approval of Agenda
2. Approval of May 21, 2024 Minutes

D. Public Comment

E. Departmental Reports

1. Chief of Skyland Fire and Rescue
2. Chief of Police Chris Beddingfield
3. Public Works Director Harry Buckner
4. Town Planner Tony Williams
5. Town Manager Jonathan Kanipe

F. Public Hearing – FY 25 Annual Budget

G. New Business

1. Consideration of Resolution 2024-05 – A Resolution Amending the Town of Biltmore Forest's Personnel Policy
2. Consideration of FY24-25 Annual Budget
3. Consideration of FY24-25 Schedule of Fees
4. Consideration of FY23 Audit Agreement with Carter, P.C.

H. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information:
<https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUjFSdGZveS95b3pLTUIHdz09>

Meeting ID: 822 2845 5470

Passcode: 966757