

## PROPOSED AGENDA

### Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, April 9, 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 March 12, 2024 Regular Meeting Minutes
3. Approval of March 12, 2024 Special Call Meeting 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. New Business

1. Presentation – 2024 Local Water Supply Plan
2. Stuyvesant/Lone Pine/Vanderbilt Stormwater Project
3. Consideration of FY24 Budget Amendments
4. Consideration of Planning Commission Appointment – Lowell Pearlman

G. Closed Session to Discuss the Acquisition of Real Property pursuant to NCGS 143-318.11

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