## **AGENDA**

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

To be held Tuesday, June 10, 2025 at 4:30 p.m.

- A. Pledge of Allegiance
- B. Roll Call

Mayor George F. Goosmann, III Commissioner Doris P. Loomis Commissioner Drew Stephens Commissioner Allan Tarleton

- C. Consent Agenda
  - 1. Approval of Agenda
  - 2. Approval of May 13, 2025 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. Board Member Reports
- G. Public Hearing Fiscal Year 2025-2026 Budget
- H. New Business
  - 1. Consideration of FY25-26 Annual Budget
  - 2. Consideration of FY25-26 Schedule of Fees
  - 3. Consideration of FY25 Audit Agreement with Carter, P.C.
  - 4. **Consideration of Resolution 2025-08 –** A Resolution Declaring Town Personal Property as Surplus
  - 5. **Helene Recovery** Update
- I. Adjourn

For those interested in viewing the Board meeting remotely, please utilize the following information: <a href="https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09">https://us02web.zoom.us/j/82228455470?pwd=SG9WU0FwUlFSdGZveS95b3pLTUlHdz09</a>

Meeting ID: 822 2845 5470 Passcode: 966757