

AGENDA
SPECIAL CALL MEETING
Meeting of the Town of Biltmore Forest
Board of Commissioners

To be held Wednesday, June 25, 2025 at 4:00 p.m.

Statement of Purpose for Special Call Meeting

The purpose of this meeting is for approval of a Budget Amendment for Fiscal Year 24-25, and considering resolutions related to Helene cashflow loan opportunities.

1. **Consideration of Resolution 2025-09 - State Cashflow Loan Acceptance #2 for Disaster Response Activities**
2. **Consideration of Resolution 2025-10 – Amendment to Loan Agreement between NC State Treasurer and Town of Biltmore Forest for State Cashflow Loan Acceptance # 1**
3. **Consideration of FY25 Budget Amendments – General Fund and Water Fund**
4. **Consideration of Grant Project Ordinance Amendment**