

## PROPOSED AGENDA

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

To be held Tuesday, December 11, 2018 at 4:30 p.m.

#### A. Roll Call by the Clerk

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

#### B. Approval of the Minutes

1. The minutes of the Regular Meeting held on Tuesday, November 13, 2018 will be presented for approval.

#### C. Public Comment

#### D. Reports of Officers

1. Chief of Skyland Fire and Rescue
2. Police Department
3. Public Works Director
4. Town Manager

#### E. New Business

1. Recognition of Retiring Town Employee Billy Hyatt
2. Recognition of Retiring Town Employee Steven Ayres
3. FY18-19 Audit Presentation (*Ms. Levonia Reese, Carter PC*)
4. Consideration of Resolution Adopting of Greenwood Park Master Plan (*Mr. Jonathan Kanipe, Town Manager*)
5. Re-Appointment of Commissioner Glenn Kelly to Metropolitan Sewerage District Board (*Mr. Kanipe*)
6. Public Works Building Update (*Mr. Kanipe*)

#### F. Petitions, Motions, and Other Business

#### G. Public Comment

#### H. Adjourn