PROPOSED AGENDA

Meeting of the Town of Biltmore Forest Board of Commissioners

To be held Tuesday, May 14, 2019 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 Tuesday, April 9, 2019 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. Consideration of Resolution 2019-05 Local Water Supply Plan
- 2. Consideration of Paving Agreement with Trace and Company
- 3. Consideration of Police Department Storm Drain Project
- 4. FY19-20 Budget Presentation
- F. Petitions, Motions, and Other Business
- G. Public Comment
- H. Adjourn