



BEAR VALLEY SPRINGS ASSOCIATION
BOARD OF DIRECTOR SPECIAL BOARD MEETING
Joint Meeting with Finance Advisory Committee (FAC)
Annual Budget Review
Wednesday, March 24, 2021, 10:00 AM – 4:00 PM
Oak Tree Country Club
AGENDA

Open to All
Members

A. ANNOUNCEMENTS

1. Call to Order
2. Roll Call
Board Members: Herbst Reyburn Munday Bergman-Smith Lander
FAC Members: Munday Herbst Branson Underwood Wilson Lown
Staff Present: W. Shryock Bauer
3. Intent to Tape the Meeting
4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS

Approval of Agenda for Special BOD/FAC Joint Meeting, March 24, 2021

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS

1.	Discussion of 2021-2022 Budget Packet
2.	Discussion of Budget Narrative Memo
3.	Review of the 2021-2022 BVSA Manager Budget Presentations
	a) 10:30-12:30 – Debbie Papac (17, 19, 21, 28)
	b) Break 1/2 hour
	c) 1:00-1:30 – Butch Bolterman (18)
	d) 1:30-2:00 – Duane Gore (16)
	e) 2:00-2:30 – Wesley Shryock (10)
	f) 3:00-3:30 – Debbie Shryock (13)
4.	2021-2022 Budget Development Joint Board of Directors and FAC Meeting – Thursday, March 25, 2021, 10:00 AM – 4:00 PM, Oak Tree Country Club

E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:

- Special Joint Meeting BOD/FAC, Thursday, March 25, 2021, 10:00 AM – 4:00 PM, at the Oak Tree Country Club

F. ADJOURN SPECIAL MEETING