



Agenda Item Summary Sheet

Item No: **E-1**
Meeting Date: **June 17, 2020**

- Item Title:** FY 20/21 Budget
- Adoption of Budget Ordinance
 - Resolution for Committed Fund Balance LEO Separation Allowance
 - Resolution - Amendment #1 - to the Water Capital Reserve Fund
 - Consideration of Consolidated Fee Schedule

Item Summary:

At the May 20th Board of Commissioners meeting, Town Manager Ogburn presented highlights of his recommended FY 21 Budget via a powerpoint presentation. At that time the proposed budget was distributed to Board members. A Public Hearing was subsequently held at the June 3rd Board meeting; Budget Workshops were held on May 27th and June 9th.

For Board consideration at the June 17th Board of Commissioners meeting are the following:

- Staff memo with changes from recommended to adopted budget
- FY 20/21 Budget Ordinance
- Resolution for Committed Fund Balance for Law Enforcement Officer (LEO) Separation Allowance for FY 21
- Resolution - Amendment #1 - to the Water Capital Reserve Fund (Established by Resolution No. 18-08-018)
- Consolidated Fee Schedule

Number of Attachments: 5

Specific Action Requested:

Request Board consideration of attached FY 20/21 Budget Ordinance, Resolution for Committed Fund Balance for LEO, Resolution for Water Capital Reserve Fund Amendment #1, and Consolidated Fee Schedule.

Submitted By: Administration

Date: June 11, 2020

Finance Officer Comment:

I will be available to answer any questions.

Signature: Amy Miller

Date: June 11, 2020

Town Attorney Comment:

N/A

Signature: John Leidy

Date: June 11, 2020

Town Manager Comment and/or Recommendation:

I encourage the Board's approval/adoption of the attached budget documents for FY 20/21.

Signature: Cliff Ogburn

Date: June 11, 2020