



**PINECREST PERMITTEES ASSOCIATION
BOARD OF DIRECTOR'S MEETING
PINECREST ADMINISTRATION BUILDING
[OLD SCHOOL]
Monday, October 7, 2019**

**A G E N D A
[BUDGET PREPARATION MEETING]**

1. Call to Order (10:00 AM)
2. Visitor Introduction/Public Input
USFS [Invited]
3. Approval of Minutes of September 3, 2019 Meeting
4. Manager's Report [Adam Coyan]
 - A. Staff Salaries & Certifications
 - B. General Maintenance.
 - C. Fire Calls.
5. Presentation of **Draft Budget for 2020**
 - A. Current Funds Status-Financial Report
 - B. Service Usage [Water Use Basis]
 - C. Budget Proposal Overview
 - D. Discussion
 - 1) Tiers
 - 2) South Shore
 - 3) Surcharges [overages]
 - E. Retail & USFS Rates
6. Updates
 - A. TUD Visit Feedback [USFS]
 - B. TPPA Electricity to School Site
7. New Business / Correspondence
 - A. .
8. Set December Meeting Date for Budget Adoption [2016-December 2 & 2015- December 5, we have ranged between the 2nd and the 12th]
9. Adjournment
10. Executive Session
 - A. Employee Salaries

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 2017	2 2016	3	4 2015	5 2014	6	7
8	9	10	11	12 2018	13	14 2013
15	16	17	18	19	20	21
22	23	24	25 Christmas Day	26	27	28
29	30	31				

DECEMBER 2019