



**Board of Managers Meeting
Monday, April 13, 2020
AGENDA**

Regular Meeting—7:30 p.m.

This meeting will be conducted remotely, and there will be no in-person meeting attendance.

Public Participation: Participants who join via audio or video conference will be muted except for members of the Board, Legal Counsel and staff.
Participants will have the opportunity to speak during the Public Hearing for the FY2021 Proposed Budget (agenda item #4).

To join via **video conference**, use the GoTo Meeting link below:

<https://global.gotomeeting.com/join/539287733>

To join the Board Meeting by **phone**, dial 1 (866) 899 4679 (toll free).

The meeting **access code** (for online or phone access) is: 539-287-733.

Public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov.

All electronic comments must be submitted by 5:00 p.m. on Monday, April 13, 2020.

- 1. Meeting Called to Order**
Ms. Elissa Leonard, Board Chair
- 2. Approval of Minutes from the Previous Board of Managers' Meeting**
Regular Monthly Meeting—March 9, 2020
- 3. Treasurer's Report**
Mr. Gary Crockett, Board Treasurer
- 4. Public Hearing: Draft Budget for the Fiscal Year Beginning July 1, 2020 (FY2021)**
Open for public comment.
- 5. Matters for Board Discussion, Consideration & Possible Adoption**

Board Adoption of a Resolution to Ratify and Adopt Operations Orders Related to the COVID-19 Pandemic

Board Discussions:

- **COVID-19: Economic Impacts**
- **County Review of the Village's Small Cell Ordinance**

6. Police Report

Mr. John M. Fitzgerald, Police Chief

7. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits and Permitting & Code Enforcement Activity Reports](#)
 - [Capital and Infrastructure Upgrade Projects Report](#)
 - [Village Hall Activity Report](#)
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Village Annual Meeting

Monday, April 20, 2020 at 7:30 p.m. (via phone conference; call-in information will be posted to the Village website by 5:00 p.m. on Friday, April 17, 2020)

Next Regular Board of Managers' Meeting

Monday, May 11, 2020 at 7:30 p.m. (Format and location TBD)

***Please note:** If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at www.chevychasevillagemd.gov by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*