



**Board of Managers Meeting
Monday, December 11, 2023
Village Hall
AGENDA**

Regular Meeting—7:30 p.m.

Those who are unable to attend in person may access a livestream of the meeting.

Participants who join via audio or video conference
will be muted until the matters subject to Public Hearing.

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

<https://meet.goto.com/785931037>.

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

The meeting **access code** (for online or phone access) is: **785-931-037**.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

2. Approval of Minutes from the Previous Board of Managers' Meeting

Regular Monthly Meeting—November 13, 2023

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Commission & Committee Matters

Financial Review Committee

- Presentation of the draft audited financial statements for FY2023 prepared by the independent auditing firm, *Lindsey & Associates, LLC*

Mr. Brian Christaldi, Chair, Financial Review Committee

Mr. Robert Diss, CPA, Vice President, Lindsey & Associates, LLC

Stormwater Committee

- Presentation of final report and recommendations

Mr. William Atkins, Chair

5. Matters for Board Discussion, Consideration & Possible Action

Board Discussion: Legislative Technical Correction – Municipal Regulatory Authority

Contract/Lease Authorization Requests

- [Personnel Compensation and Classification Study: JER HR Group, LLC](#) in an amount not to exceed \$19,900
- [Reauthorization: Post Office Lease 5-Year Extension](#) (January 1, 2024 through December 31, 2028)—*United States Postal Service*
 - Reauthorize lease extension in lieu of outstanding utility payments (initial authorization: 9/2022 Board of Managers Meeting)

[Resolution No. 12-01-23 \(FY2024 Budget Amendment No. 3\)](#): An Ordinance to amend the fiscal year 2024 budget to transfer \$22,000 from reserves to a new line item in the capital projects budget entitled “Personnel Compensation & Classification Study” to fund the study.

6. [Police Report](#)

Mr. John Nesky, Police Chief

7. [Manager’s Report](#)

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers’ Meeting

Monday, January 8, 2024, at 7:30 p.m. at the Village Hall

Please note:

- *In addition to live testimony, public comments or questions may also be made by emailing the Village office at ccv@montgomerycountymd.gov. Written comments pertaining to this meeting agenda must be submitted by 4:00 p.m. on Monday, December 11, 2023 to ensure circulation to members of the Board.*
- *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.chevy ChaseVillageMD.gov by clicking on “Board of Managers Meetings” under “Quick Links” on the homepage.*