



**Board of Managers Meeting
Monday, March 12, 2018
AGENDA**

Regular Meeting—7:30 p.m.

1. Meeting Called to Order

Mr. Michael L. Denger, Chair

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

Regular Monthly Meeting—February 12, 2018

Budget Work Session—February 28, 2018

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

- [Treasurer's Report](#)

**4. @7:35 p.m. Public Hearing: Draft Budget for the
Fiscal Year Beginning July 1, 2018 (FY2019)**

This matter will be considered beginning promptly at 8:00 p.m.

Open for public comment.

- [Draft Budget for the Fiscal Year Beginning July 1, 2018 \(FY2019\)](#)

5. Matters Presented for Board Consideration and Possible Action

Contract Authorization Requests

- [Brookville Road Park Redevelopment](#)—*Aspen Landscape Contracting, Inc.*
- [Village Hall and Buffer Area Sidewalk Replacement](#)—*Scango Consulting, LLC (d/b/a Capitol Hardscapes)*

Contract Extension Request (first of two extension options)

- [Landscape Maintenance](#)—*Brightview Landscape Services (formerly, Valleycrest Landscape Maintenance)*

Resolution No. 03-01-18: Amendment to the FY2018 budget to transfer \$55,000 from other operating and capital budget categories to Capital Projects, Brookville Road Park Development, in order to fully fund the project.

- [Resolution No. 03-01-18](#)

6. Commission & Committee Matters

ad hoc Arbor Day Planning Committee

- [Report on plans for April 21 Arbor Day event in pursuit of Tree City USA designation](#)

7. Police Report

Mr. John M. Fitzgerald, Police Chief

- [Police Report](#)

8. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

- [Building & Tree Removal Permits](#)
 - [Capital & Infrastructure Upgrade Projects Report](#)
 - [Village Hall Activity Report](#)
-

Next Regular Board of Managers' Meeting

Monday, April 9, 2018 at 7:30 p.m. in the Village Hall

Village Annual Meeting

Monday, April 16, 2018 at 7:30 p.m. in the Village Hall

Light refreshments served beginning at 7:00 p.m.

Please note: To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. 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.