



**Board of Managers Meeting
Monday, November 8, 2021
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 be unmuted during periods of the meeting when public testimony is permitted.

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

<https://global.gotomeeting.com/join/627689669>

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

The meeting **access code** (for online or phone access) is: **627-689-669**.

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

All electronic comments must be submitted by 4:00 p.m. on Monday, November 8, 2021.

1. Meeting Called to Order

Ms. Elissa Leonard, Board Chair

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

Regular Monthly Meeting—October 11, 2021

3. Treasurer's Report

Mr. Gary Crockett, Board Treasurer

4. Matters for Board Discussion, Consideration & Possible Adoption

Introduction of Resolution No. 11-01-21, Charter Amendment No. 21-1:

A Resolution to Amend Section 301, Registration, Nominations and Elections,
of the Chevy Chase Village Charter

Contract Authorization Request

- Municipal Storm Drain Project Construction Management Contract:
Rummel, Klepper & Kahl, LLP

Board Discussion and Possible Authorization:

- Establishment of an Electronic Payment Process for Holiday Fund Contributions
- Payment of Transaction Fees for Electronic Payments to the Holiday Fund

Purchase Authorization Request:

- Holiday Monetary Gifts from the Board to the Village Staff
\$100 Giant gift cards for all full-time, temporary and seasonal employees

[Board Discussion: Somerset Elementary Boundary Study and the Reassignment of a Portion of the Village to Westbrook Elementary School](#)

5. Police Report

Mr. John M. Fitzgerald, Police Chief

6. Manager's Report

Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting

Monday, December 13, 2021, at 7:30 p.m. (*Format TBD; see the Village website on or after December 9 for information.*)

***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.*