

F&P Agenda, 11 April 2022

Meeting Type	Recording Req'd	Zoom Req'd	Notes
<input type="checkbox"/> Working Session	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes	• Zoom info upon request
<input checked="" type="checkbox"/> Public Session	<input type="checkbox"/> No	<input checked="" type="checkbox"/> No	

- Call to Order
- Disclaimer Statement (for public meetings):
 - Official recordings, videos or transcriptions of HSV Property Owners Association Committee meetings and/or Board meetings will be done by authorized personnel only and can be viewed on the HSV Property Owners Association YouTube channel and explorethevillage.com. Any other recording, video or transcription of HSV Property Owners Association Committee meetings and/or Board meetings is not considered the Official record of the HSV Property Owners Association Committee meetings and/or Board meetings.
- Review/Approval of previous meeting minutes
- Review/Approval of Today's Agenda

Agenda

- Administrative/Action Item Review (5 Minutes)
- Review of 2022-2028 Operations and Maintenance Tables, Part 1 (90 Minutes)
 - Departments as defined by Karl/Kelly
 - Recommend that department heads for departments being reviewed attend if possible
 - History informs us that smaller, simpler departments (e.g., police/fire) can be reviewed in 15-30 minutes, larger, more complex departments take correspondingly longer, suggest that 1-3 departments can be reviewed in 90 minutes depending on the complexity of their information
- Discussion: Recreation division self-sufficiency by department (15 Minutes)
 - See attached files for 2021 actuals by department and resulting roll up
 - Discuss usage and format of data
- Discussion: 2022 Budget guidance (15 minutes)
- Discussion: Investment policy adjustments (15 minutes)
- Action Items, next Steps (5 Minutes)
- Adjournment