



Agenda Abstract

BOARD OF COMMISSIONERS

Meeting Date:	Nov. 12, 2024
Department:	Administrative Services – Budget Division
Agenda Section:	Regular
Public hearing:	No
Date of public hearing:	N/A

PRESENTER/INFORMATION CONTACT

Eric Peterson, Town Manager

ITEM TO BE CONSIDERED

Subject: Fiscal Year 2026-28 Budgetary Planning Retreat – Set Date and Provide Guidance on Agenda

Attachments:

Draft agenda for the purpose of feedback and direction from the mayor and town board

Summary:

Staff would like direction from the board on the following topics:

- Date: Staff proposes Feb. 8, 2025 (Saturday)
- Topics: Please see attached draft agenda
- Location: Is the board meeting room acceptable or is a different location preferred?
- Facilitator: Yes, no, or maybe?
- What's missing and other: Any other direction from the board is appreciated?

Note: Affordable housing is not included on the retreat agenda due to the quarterly sessions occurring this fiscal year because of direction from the board last year making this ongoing dialogue a top priority.

Financial impacts:

N/A

Staff recommendation and comments:

The manager will provide a framing session that may include a financial update at the Jan. 27 workshop. This has been done in recent times to free time for discussion during the retreat.

Action requested:

Direction from the board so work on refining the agenda, preparation for discussion items, and logistics can begin.