



## Measure V Oversight Committee Meeting Minutes 4:00 PM – July 25, 2023

### 1. OPENING

The July 25, 2023 meeting of the Measure V Citizen Oversight was called to order by Chair Chris Buzzard at 4:01 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

**BOARD MEMBERS PRESENT:** Ronald Baker, Patricia Elkerton, Gail Larsen, Chris Rehmann, Dee Riley, Sharon Simonton, and Chris Buzzard, Chair.

**BOARD MEMBERS ABSENT:** Linda Dye and George Morris, Jr.

### 2. ITEMS

Interim Town Manager Marc Mattox commenced the meeting by sharing that the 2023/2024 Fiscal Year Operating and Capital Budget was approved at the July 11<sup>th</sup> Town Council meeting with the committee's recommendations to the Measure V Oversight Committee budget. Mr. Mattox also introduced Aimee Beleu as the new Finance Director/Town Treasurer.

2a. **MOTION by Elkerton, seconded by Simonton,** Approved minutes from the April 25, 2023 Regular Measure V Citizen Oversight Committee. AYES: Baker, Elkerton, Larson, Rehmann, Riley, Simonton; NOES: None; Absent: Dye, Morris; Abstain: Buzzard. MOTION PASSES

2b. Finance Director/Town Treasurer Aimee Beleu provided an overview of the final third quarter quarterly report from the Measure V Citizens Oversight Committee 2022/2023 Fiscal Year.

**MOTION by Simonton, seconded by Elkerton,** Approved the final quarterly report from the Measure V Citizens Oversight Committee to the residents of Paradise for the third quarter of the 2022/2023 Fiscal Year. Roll call vote was unanimous with Dye and Morris absent and not voting.

2c. Finance Director/Town Treasurer Aimee Beleu provided an overview of the preliminary fourth quarter quarterly report from the Measure V Citizens Oversight Committee 2022/2023 Fiscal Year.

**MOTION by Rehmann, seconded by Buzzard,** Approved the preliminary quarterly report from the Measure V Citizens Oversight Committee to the residents of Paradise for the fourth quarter of the 2022/2023 Fiscal Year. Roll call vote was unanimous with Dye and Morris absent and not voting.

### 3. PUBLIC COMMENT - None

#### 4. ADJOURNMENT

Chair Buzzard adjourned the meeting at 4:28 p.m.

Date approved: October 24, 2023

By: \_\_\_\_\_/s/\_\_\_\_\_  
Chris Buzzard, Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk