

# Town of Yountville

6550 Yount Street  
Yountville, CA 94599



*Town of Yountville*

*"The Heart of the Napa Valley"*

## Meeting Agenda - Final

**Thursday, May 23, 2019**

**1:35 PM**

**Budget Workshop - Supplemental Agenda**

**Town Hall Council Chambers**

### **Town Council**

**Mayor John Dunbar**  
**Vice Mayor Kerri Dorman**  
**Council Member Margie Mohler**  
**Council Member Marita Dorenbecher**  
**Council Member Jeffrey Durham**

**1. CALL TO ORDER; CONVENE SPECIAL MEETING - 1:35 P.M.****2. ROLL CALL****3. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**

Individuals will be limited to a five-minute presentation. No action will be taken by the Council as a result of any item presented at this time.

**4. BUDGET POLICIES DISCUSSION**

- A.**     [19-2156](#)     Discussion and possible direction regarding the Town's Financial and Budget Policies.

**Attachments:**

[1. Financial Policy Overview](#)

[2. Investment Policy](#)

[3. Long Term Debt Policy](#)

[4. OPEB Funding Policy](#)

[5. OPEB Trust Fund Detailed Information for Investment Guidelines Document](#)

[6. Fund Balance Policy](#)

[7. Water and Wastewater Utility Enterprise Fund Rate Philosophy](#)

[8. Use of Drought Water Reserve Bank Policy](#)

**5. ADJOURNMENT**

Adjourn to the Town Council Regular Meeting Tuesday, June 4, 2019 at 6:00 p.m. being held in Town Council Chambers located at 6550 Yount Street, Yountville.

I certify that a copy of this Town Council Agenda was posted at a location freely-accessible to the public at Yountville Town Hall, 6550 Yount Street within the Town of Yountville, the Friday before the meeting.

/s/ Michelle Dahme

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Michelle Dahme, Town Clerk