

# Municipality of Anchorage



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<http://www.muni.org/gbos>

*David Bronson, Mayor*

**GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS**

*Jennifer Wingard & Briana Sullivan, Co-Chairs  
Mike Edgington, Amanda Sassi, Guy Wade*

## **March 20, 2024 GBOS Work Session: 2023 Budget Review Minutes Final**

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings. The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

12:02PM Call to Order Briana Sullivan, Co-Chair

Roll Call: attending are Jennifer Wingard, Briana Sullivan, Mike Edgington, Amanda Sassi, Guy Wade

Disclosures: None

### **Agenda Revisions and Approval**

March 20 2024 GBOS work session agenda approved GW/JW Assent

### **Agenda:**

Overview: Summary of budgets to actual is included in the meeting packet. Overall 90% of budgets were expended. Most of the surplus is due to shifting of expenses to capital budget from operating budgets. Surplus from operating budgets drops to the Service Area Undesignated Fund. Funds can be moved from that account via Assembly action, so it is best to review and make one blanket request, instead of multiple actions. Notably some IGCs are below what was budgeted, however it is likely that this is an anomaly that won't be repeated.

#### 1. Fire Dept 2023 year end report

90% expended of budget. Budgeted expense of loan repayment for new E41 that has not yet come due explains the surplus. GBOS will determine later in the year how to use these funds, recommendation currently is to increase amount of the down payment. Chief Weston will follow up on the revenues reported, she thinks this may be missing revenue from false alarm billing.

#### 2. Police Dept 2023 year end report

99% expended, \$3,000 remains, which was budgeted for expenses such as towing, signage etc.

#### 3. Parks and Recreation/Cemetery 2023 year end report

90% expended. Surplus due to success in acquiring grants to offset expenses. Cemetery still has some funds in their account, which should be cleaned up (ie moved to another account) at some point as cemetery is now clearly an areawide responsibility.

Parks and Rec report included in the meeting packet to recap projects and identify some projects for coming year. GVSA grant year-end reports are also included in the meeting packet.

#### 4. Roads Budget 2023 year end report

90% expended. Capital projects included in operating budget explains the surplus. Service Area worked on larger projects in 2023 instead of multiple small projects. In 2024 Service Area will need to go out to bid for projects at the request of MOA purchasing, following change in staff and management. Roads report included in the meeting packet, with recap of projects in 2023.

**Public Comment:** None

Adjourn 1PM

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