## **COUNTY OF ALBEMARLE**

Claudette K. Borgersen Clerk



Travis O. Morris Senior Deputy Clerk

Office of the Clerk to the Board of Supervisors

February 21, 2019

Mr. Norman G. Dill Mr. Ned L. Gallaway Ms. Ann H. Mallek Ms. Diantha H. McKeel Ms. Liz A. Palmer Mr. Richard Randolph Mr. Jeffrey B. Richardson Mr. Greg Kamptner

Dear Ladies and Gentlemen:

The Board of Supervisors' will hold a special meeting on Thursday, February 21, at 3:00 p.m., to attend a work session of the FY 2019-2020 Operating and Capital Budget.

The following language addresses the legal requirements regarding the Freedom of Information Act for the meeting:

The Chair, Mr. Gallaway, has called a special meeting of the Albemarle County Board of Supervisors, for the purpose of allowing a quorum of Board members to convene an open meeting, to attend and hold discussion at a work session of the FY 2019-2020 Operating and Capital Budget. The meeting is called for Thursday, February 21, at 3:00 p.m., in Room 241, of the County Office Building, 401 McIntire Road, Charlottesville, Virginia.

The Board will then go into a closed meeting as authorized under Virginia Code § 2.2-3711(A) to discuss and consider the acquisition of real property in the Crozet area, the investment of public funds to provide infrastructure improvements in Crozet, an affordable housing project and additional emergency services in the Scottsville Magisterial District, the litigation between the Board and the Charlottesville City Council regarding the Ragged Mountain Reservoir, and the terms of a possible agreement with a volunteer rescue squad.

No matter not specified in this notice shall be considered at this meeting unless all members are present or a waiver for the required notice is signed by all members in advance of the meeting.

Sincerely,

Claudette K. Borgersen, Clerk

/ckb

cc: Mr. Travis O. Morris