



# TOWN OF KILL DEVIL HILLS

*Land Where Flight Began*

MEMORANDUM

May 22, 2024

TO: Mayor and Board of Commissioners

FROM: Debora P. Díaz, Town Manager 

REF: Consent Agenda

**1. Minutes (Attached CA-1A)**

A. May 13, 2024

**2. Budget Amendments and Transfers (Attached CA-2A, CA-2B, and CA-2C)**

- A. Budget Amendment #12 - To appropriate funds for the street, drainage, and right-of-way improvements project for Wrightsville Boulevard Phases 1 and 2 as approved at the May 13, 2024, meeting.
- B. Budget Amendment #13 - To appropriate funds for the Southeast Area Water Improvements Project, approved at the May 13, 2024, meeting.
- C. Budget Amendment #14 - To record the revenues and associated expenditures for the ClearGov budget software agreement in accordance with the GASB 96 standard.

Budget Amendments #12 and #13 were previously approved through actions taken at the Board's May 13, 2024, meeting. Their inclusion on the Consent Agenda enters them into the record of this meeting.

Staff recommends approval of the Consent Agenda and a motion would be in order.