

# NOTICE OF PUBLIC MEETING

November 3, 2011

6:30 PM

8544 SE HWY—BOARD ROOM

## AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: December 8, 2011
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. APPROVAL OF 2011 AUDIT-Todd Karlin
6. INFORMATIONAL ITEMS
7. ACTION ITEMS
  - a. Resolution to call election: Subdistricts 2 and 3
8. OLD OR UNFINISHED BUSINESS
  - a. Field meters and L meters
9. NEW BUSINESS
  - a. DNR Engineering Grant
10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
  - a. Maintenance Report
    - i. Water Usage and Leak Report
    - ii. Other maintenance information
11. PUBLIC CONCERNS
12. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
13. ADJOURNMENT

POSTED  
10-27-11

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Date

9:00 am

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Time