

NOTICE OF REGULAR MEETING

**July 5, 2012
6:30 PM**

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: August 9, 2012
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
7. OLD OR UNFINISHED BUSINESS
 - a. Update on Engineering project
 - b. Discuss GPS/GIS
8. NEW BUSINESS
 - a. Engagement letter-2012 Audit-Karlin and Co.
9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
 - a. Maintenance Report
 - i. Water Usage and Leak Report
 - ii. Other maintenance information
10. PUBLIC CONCERNS
11. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
12. ADJOURNMENT

POSTED
June 28, 2012

Date

10:30 am

Time