

NOTICE OF REGULAR MEETING

**June 7, 2012
6:30 PM**

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: July 5, 2012
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
 - a. Bartlett and West – Engineering project update – MO DNR Grant
6. ACTION ITEMS
 - a. Resolution-Authorizing charges for copies of documents provided under Sunshine Law requests and authorizing the closing of records that are permitted to be closed under Chapter 610.021 RSMo.
7. OLD OR UNFINISHED BUSINESS
 - a. Amend motion for Board Attendance Fees
 - b. Earthquake insurance
8. NEW BUSINESS
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
May 31, 2012

Date

10:30 am

Time