

NOTICE OF PUBLIC MEETING

May 3, 2012

6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: June 7, 2012
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
 - a. 2012/2013 Budget
 - b. Bank Signers
7. OLD OR UNFINISHED BUSINESS
 - a. Rate and fee analysis policy
 - b. Earthquake insurance coverage
 - c. Board member attendance fee policy
8. NEW BUSINESS
 - a. Review KTC Accounts
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
 - a. None
11. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
12. ADJOURNMENT

POSTED
April 26, 2012

Date
9:00 am

Time