

## NOTICE OF REGULAR MEETING

February 7, 2013  
6:30 PM

8544 SE HWY—BOARD ROOM

### AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: March 7, 2013
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
  - a. Conflict of Interest Resolution
  - b. Resolution to approve correspondence with Clinton County Land and Title
7. OLD OR UNFINISHED BUSINESS
  - a. Preliminary Engineering Report
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
_____
Date
_____
Time