

## NOTICE OF REGULAR MEETING

**January 3, 2013  
6:30 PM**

**8544 SE HWY—BOARD ROOM**

### AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: February 7, 2013
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
  - a. 2013 District Insurance Policy-Mike Keith
7. OLD OR UNFINISHED BUSINESS
  - a. Bartlett and West present Master Plan Draft
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 December 27, 2012
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_____ Date
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_____ 10:00 am
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_____ Time
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