

NOTICE OF REGULAR MEETING

May 9, 2013
6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: June 6, 2013
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
 - a. Karlin 2013 Audit
6. ACTION ITEMS
 - a. Approve to publish 2012 CCR
7. OLD OR UNFINISHED BUSINESS
 - a. Project accounting
 - b. Plattsburg improvements
8. NEW BUSINESS
 - a. 5 year plan
 - b. **LAND PURCHASE FROM JOHN AND PATTY GEORGE (amended)**
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 3, 2013

Date

9:00 am

Time