

NOTICE OF REGULAR MEETING

September 5, 2013
6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: October 3, 2013
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
 - a. 2013 Audit-Todd Karlin
 - b. Conflict of Interest Resolution
7. OLD OR UNFINISHED BUSINESS
8. NEW BUSINESS
 - a. PSN (Payment Services Network)
9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
 - a. Maintenance Report
 - i. Water Usage and Leak Report
 - ii. Other maintenance information
 1. Bob Curp-Ray 3
10. PUBLIC CONCERNS
11. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
12. ADJOURNMENT

POSTED

Date

Time