

NOTICE OF REGULAR MEETING

**January 9, 2014
6:30 PM**

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: February 6, 2014
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. MAINTENANCE REPORT
 - a. Water Usage and Leak Report
 - b. Other Maintenance Information
6. INFORMATIONAL ITEMS
7. ACTION ITEMS
 - a. Mike Keith Insurance 2014 Policy
8. OLD OR UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Tony Holland - Interest by Isotech Inc to use water towers to broadcast KCCoyote fiber/wireless extension broadband.
10. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
11. PUBLIC CONCERNS
12. BOARD DISCUSSION
13. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
14. ADJOURNMENT

POSTED January 3, 2014

Date

1:00 p.m.

Time

