

NOTICE OF REGULAR MEETING

May 8, 2014
6:30 PM

8544 SE HWY—BOARD ROOM

AGENDA

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: June 5, 2014
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. ELECTION RESULTS
6. OATH OF OFFICE
7. ELECTION OF OFFICERS
8. MAINTENANCE REPORT
 - a. Water Usage and Leak Report
 - b. Other Maintenance Information
9. INFORMATIONAL ITEMS
10. ACTION ITEMS
 - a. Amend Maintenance Contract
 - b. Approve publication of 2013 CCR
11. OLD OR UNFINISHED BUSINESS
 - a. Isotech agreement
 - b. 2014-2015 Budget
12. NEW BUSINESS
13. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
14. PUBLIC CONCERNS
15. BOARD DISCUSSION
16. CONSIDERATION OF A VOTE TO CLOSE THE MEETING PURSUANT TO RSMo 610.021 (1) Legal
17. ADJOURNMENT

POSTED
April 20, 2014

Date

3:00 p.m.

Time