NOTICE OF MONTHLY MEETING Tuesday, April 21th, 2020 at 7:00 pm Public Water Supply District No. 6 Located at 6000 Kingsway Drive, House Springs, MO 63051 (Meeting will be remotely held via Zoom Due to Covid-19)

TENTATIVE AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Minutes March 24th, 2020
- IV. April Election Results
- V. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- VI. Manager's Report
- VII. Approval of Bills by Ordinance #2697
- VIII. Approval of Treasury Report
 - IX. Old Business
 - 1. Consolidation update- Doug Bjornstad
 - 2. By Laws (Discussion & Motion to Approve)
 - 3. Fox Run (Discussion)
 - 4. Covid-19- Late Fees & Disconnects
 - X. New Business
 - 1. Nominations of Board President, Vice President and Secretary
- XI. Closed Session in Accordance with 610.021 RSMO 2017 None

XII. Adjourn

Representatives of the news media may obtain copies of this notice by contacting: District Manager at 6000 Kingsway Dr. House Springs, MO. 63051 By calling 636-671-4096 or at URL <u>www.pwsd6.org</u>