NOTICE OF MONTHLY MEETING

Tuesday, November 15th, 2016 at 7:00 pm

Public Water Supply District No. 6 Located at 6000 Kingsway Drive, House Springs, MO 63051

TENTATIVE AGENDA

I.	Call to Order and Roll Call
II.	Approval of Agenda
III.	Approval of Minutes – September 20 th and October 18th, 2016
IV.	Citizens to be heard (see sign-up sheet) time limit 3 minutes
V.	Manager's Report
VI.	Approval of Bills by Ordinance #2656
VII.	Approval of Treasury Report and Transfers between Eagle Bank Accounts
VIII.	Old Business
1.	2017 Budget Draft/Resolution 117 (Discussion & Motion to Approve)
IX.	New Business
1.	Public Notice for 2017 Election (Discussion & Motion to Approve)
X.	Board Member Comments
XI.	Closed Session in Accordance with 610.021 (1) RSMO 2006
XII.	Adjourn