NOTICE OF MONTHLY MEETING Tuesday, July 18th, 2023 at 6:00 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 June 20th 2023
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Update on Capital Improvement Projects
- VI. Manager's Report
- VII. Approval of Bills by Ordinance #2736
- VIII. Approval of Treasury Report

IX. Old Business

1. Well #7 Site (Discussion)

X. New Business

1. CD Enterprise Bank (Discussion & Motion to Approve)

XI. Request for Closed Session

None

XIII. 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>