

NOTICE OF MONTHLY MEETING
Tuesday, June 18th, 2019 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 – May 21st, 2019**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2687**
- VII. Approval of Treasury Report and Transfers between Enterprise Bank Accounts**
- VIII. Old Business**
 - 1. Debt Service Payment (Discussion & Motion to Approve)
 - 2. RFP Municipal Advisory Services Agreement (Discussion and Motion to Approve)
- IX. New Business**
 - 1. 2018 Audit (Discussion and Motion to Approve)
 - 2. Update Enterprise Bank accounts Signatories (Discussion and Motion to Approve)
 - 3. Amend 2019 Capital Expenses (Discussion and Motion to Approve)
- X. Closed Session in Accordance with the 2017 RSMO 610.021 per section (3)**
- XI. 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 www.pwsd6.org