NOTICE OF MONTHLY MEETING Tuesday, April 17th, 2018 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 – March 20 th , 2018
IV.	Citizens to be heard (see sign-up sheet) time limit 3 minutes
V.	Manager's Report
VI.	Approval of Bills by Ordinance #2673
VII.	Approval of Treasury Report and Transfers between Enterprise Bank Accounts
VIII.	Old Business
1. 2.	Board Vacancy (Discussion & Motion to Approve) X (Discussion & Motion to Approve)
IX.	New Business
1. 2.	Board Nominations and Election of Officers (Discussion & Motion to Approve) District Bank Accounts
х.	Closed Session in Accordance with 610.021 (1) RSMO 2017
XI.	Adjourn