

## VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING TENTATIVE AGENDA

## Innsbrook Village Hall 13600 State Highway M, Innsbrook, MO 63390 Thursday, November 20, 2025, 5:00 PM (CST)

Public notice is hereby given that the Board of Trustees will meet to discuss and act upon the matters on this agenda as follows:

- 1) Call To Order
- 2) Opening Ceremony
  - a) Pledge Of Allegiance
- 3) Roll Call
- 4) Adoption and Approval of Agenda
- 5) Adoption and Approval of Consent Agenda
  - a) Approval Of Minutes & Financial Information:
    - i) Working Session Minutes October 16, 2025
    - ii) Regular Meeting Minutes October 16, 2025
    - iii) Closed Meeting Minutes October 16, 2025
    - iv) Financial Reports
    - v) Expenditures For the Month of October
- 6) Public Comments
- 7) Chairman's Report/Appointments
  - a) Sales Tax Review Presentation by Cynthia Freeman
  - b) Landscaping RFP Results
- 8) Department/Committee Reports:
  - a) Clerk's Report
  - b) Planning & Zoning Commission Report
- 9) Bills & Resolutions
  - a) Bill #385, Powers, Duties of Board (Ordinance #5 Update)
  - b) Bill #386, Setting Dates, Times, and Place for Filing 2026 Election
- 10) Board Of Trustee Announcements
- 11) Executive Session-Legal Counsel (610.021.1, RSMO.) and/or Personnel (610.021.3 RSMo.) *If deemed necessary by the board and brought forth by motion and vote.*
- 12) Adjournment