



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Tuesday, April 15, 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-Pledge of Allegiance
- 3) Roll Call
- 4) Adoption and Approval of Consent Agenda
 - a) Approval Of Minutes & Financial Information:
 - i) Regular Meeting Minutes- February 11, 2025 and March 11, 2025
 - ii) Financial & Expenditure Reports – February and March
- 5) Public Comments
- 6) Chairman's Report/Appointments
 - a) Village Hall Project Update
 - b) Towne Hall Meeting & Comprehensive Plan
- 7) Department/Committee Reports:
 - a) Clerk's Report – Staff Memo
 - b) Planning & Zoning Commission Report
 - c) Village Planner Report
 - d) Introduction of 2025-2026 Budget
- 8) Unfinished Business
 - a) Resolution #25-82 – Update of Existing Fund Balance Policy
 - b) Bill #364 Ordinance #360 – Staff Memo, Ordinance to Modify Business License Time Period
 - c) Bill #365 Ordinance #361 – Conflict of Interest
 - d) Legal Counsel-announcement of conclusion of contract
- 9) New Business
 - a) Bill # 366 Ordinance #362 - Certification of Election Results
 - b) Oath of Office to Newly Elected Trustee's
 - c) Recognition of Outgoing Trustee's
 - d) Nomination and Election of Chairman
 - e) Nomination and Election of Board Clerk (Board Secretary/Treasurer)
 - f) Resolution #25-81 Designating and Authorizing Officials to Sign Financial Transactions
 - g) Request for Exemption for Special Community Event Noise:
 - i) Resolution #25-83 Innsbrook Owners Association – IBK Anniversary Party
 - ii) Resolution #25-84 Innsbrook Owners Association – Summer Breeze Concerts;
 - iii) Resolution #25-85 Innsbrook Owners Association – Firework Display;
 - iv) Resolution #25-86 Innsbrook Owners Association – New Years Eve Fireworks;
 - v) Resolution #25-87 Missouri Pyrotechnics Association – Sky Wars;
 - vi) Resolution #25-88 Innsbrook Corporation – Nash Bash
 - h) RFP - Attorney
- 10) Board Of Trustee Announcements
- 11) Executive Session-Legal Counsel (620.021.1, RSMO.) and/or Personnel (10.021.3 RSMo.)

If deemed necessary by the board and brought forth by motion and vote.
- 12) Adjournment