



**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES SPECIAL MEETING
TENTATIVE AGENDA
Innsbrook Village Hall
1835 Highway F, Innsbrook, MO 63390
Wednesday, March 12, 2025, 10:00 a.m.**

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 CERMONY
 - a. Pledge of Allegiance
3. ADOPTION OF AGENDA
4. BILL No. _____ - AUTHORIZING THE VILLAGE OF INNSBROOK, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION TO FINANCE CERTAIN CAPITAL IMPROVEMENTS; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
5. ADJOURNMENT

This meeting is open to the public. To comply with the ADA, reasonable accommodation will be provided when requested. Contact one of the trustees (contact information is on the Village website) to request accommodation at least 48 hours before the meeting.

Procedures for attendance via ZOOM available on the Village website: Villageofinnsbrook.org