



**VILLAGE OF INNSBROOK  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Innsbrook Village Hall  
1835 Highway F, Innsbrook, MO 63390  
Tuesday, February 08, 2022, 5:00 PM**

In light of the current public health crisis and the Federal Emergency Declaration, and in accord with the provisions of Section 610.020, RSMo., the Board of Trustees recognizes that it would be dangerous and impractical, if not impossible, for its meeting to be physically accessible to the public. The Board also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Trustees will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by Zoom.us video conferencing.

Public notice is hereby given that the Board of Trustees will meet, on Tuesday, February 08, 2022 at 5:00 PM (CST) for a meeting 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 OF AGENDA
- 5) PUBLIC COMMENTS/GUEST SPEAKERS/PRESENTATIONS
- 6) APPROVAL OF MINUTES:
  - a. Regular Meeting: January 11, 2022
- 7) CHAIRMAN'S REPORT/APPOINTMENTS
- 8) DEPARTMENT/COMMITTEE REPORTS:
  - a. Financial Reports - January 2022
    - i. Bills of The Month
  - b. Administrator's Report
  - c. Planning & Zoning Commission
    - i. Commissioner Appointment
- 9) UNFINISHED BUSINESS:
  - a. Village Administration Building
- 10) NEW BUSINESS:
  - a. **RESOLUTION NO. 2022-5 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, DESIGNATING AND AUTHORIZING CERTAIN VILLAGE OFFICIALS THE AUTHORITY TO SIGN FOR FINANCIAL TRANSACTIONS FOR THE VILLAGE OF INNSBROOK**
  - b. Request for Exemption For Special Community Event Noise:
    - i. Innsbrook Resort - IBK Anniversary Party; 05/28/2022; 2:00-5:00pm
    - ii. Innsbrook Resort - July 4th Celebration Fireworks; 07/02/2022; 9:15-10:00pm
    - iii. Innsbrook Resort - 2022 Summer Breeze Concert Series; 5/29, 6/11, 6/18, 6/25, 7/3, 7/9, 7/16, 7/23, 7/30, 8/6, 8/13, 8/20, 8/27, 9/3; 7:30-10:00pm; and 10/8; 5:00-7:00pm
    - iv. Innsbrook Resort - New Years Eve Fireworks; 12/31/2022; 8:00-8:15pm
  - c. Proposition U - Local Use Tax
- 11) BOARD OF TRUSTEE ANNOUNCEMENTS
- 12) OPEN FORUM
- 13) ADJOURNMENT

<b>Unfinished Business/ Hold Items</b>
<ul style="list-style-type: none"><li>• BHS/Zykan Landfill Area</li><li>• Animal Shelter</li><li>• Dry Hydrants</li><li>• Village Cemetery</li><li>• Broadband Infrastructure</li></ul> (Next quarterly report Mar. 2022)

This meeting is open to the public. To join the meeting, please follow the instructions provided below at the time listed. Your computers audio will be used for this meeting. All participants will be muted upon entry by the Administrator in order to avoid disruption. This will not affect the public's ability to view and hear the Board of Trustees throughout the meeting. It is the intention of the Village to provide a video copy of the meeting on the Village website within 24 hours following each meeting.

**Instructions to join the meeting:**

Join Zoom Meeting: <https://us02web.zoom.us/j/89277969778>

By phone, dial by your location:

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 892 7796 9778

Passcode: 983414

**Instructions for providing public comments:**

Persons interested in making their views known on any matter should send an email with their comments, titled "Public Comment", to the Village Administrator/Clerk at [admin@villageofinnsbrook.org](mailto:admin@villageofinnsbrook.org) no later than 30 minutes prior to the start of the meeting. All comments received will be publicly read as time allows and entered into the public record.

Dated and Posted this 4th day of February, 2022.

Carla Ayala, Village Administrator/Clerk

**THE NEXT MEETING OF THE VILLAGE OF INNSBROOK BOARD OF TRUSTEES  
IS SCHEDULED FOR TUESDAY, MARCH 08, 2022 AT 5:00PM.**