

**VILLAGE OF INNSBROOK
BOARD OF TRUSTEES MEETING
REGULAR MEETING MINUTES
Village of Innsbrook Hall
13600 State Highway M, Innsbrook, MO 63390
Thursday, October 16, 5:00 PM (CST)**

Chairman Bowers called the meeting to order at 5:03 pm and asked the body to stand for the Pledge of Allegiance. She then called for the Village Clerk, Karen Denson, to do a roll call to establish a quorum. Members present were:

Trustee Buschman – present
Trustee Caton - present
Trustee Jensen - present
Trustee West – present
Chairman Bowers - present

Also present were Allen Huddleston, Chairman of P & Z, Brad Pryor, Village Attorney, Karen Denson, Village Clerk, Tom & Mary DeBenedetti and Eric & Ann Parker.

Chairman Bowers called for adoption and approval of the agenda. Upon a motion by Trustee Buschman and a second by Trustee West, the motion passed 5-0.

Chairman Bowers called for a motion to approve the consent agenda consisting of the prior meeting minutes, and financial reports. Upon a motion by Trustee Buschman and a second by Trustee Caton, the motion passed 5-0.

Chairman Bowers called for Public Comments. The Village Clerk stated that she received no public comment forms.

Chairman Bowers spoke on the Chairman's Report.

Security System RFP. Trustees discussed the RFP and the Village Clerk will update and resend to the Trustees with the vendor list. The RFP will be published in the Warren County Record on November 13 and due back by December 12.

Chairman Bowers asked for the Clerk's report. Karen Denson, Village Clerk, provided the monthly Clerk's report with summary in the packet, a copy of which is attached to these minutes.

Chairman Bowers asked for a Planning & Zoning Report from Chairman Huddleston. Chairman Huddleston stated that the P & Z Commission did not meet in October, but they would be meeting in November. He then spoke to the handout regarding the use and cost of Planners for the surrounding municipalities. Chairman Huddleston spoke to P & Z meetings being on Zoom. He stated that they only used Zoom during Covid.

Chairman Bowers stated that there were no Bills or Resolutions before the Board at this time.

Chairman Bowers asked for Board of Trustee Announcements. Trustee Buschman stated that she was contacted by the Presiding Commissioner regarding representing the Village of Innsbrook during their Strategic Planning update. She stated that she has been contacted by a citizen of the resort regarding emergency vehicles and entrance into the Innsbrook Resort development. Chairman Bowers is going to be contacting Innsbrook Resort for their procedures in emergency situations. Trustee West stated she had attended the Booneslick meeting and they had a presentation from the Missouri Department of Natural Resources.

Chairman Bowers called for a motion to go into Closed Session for Legal Counsel, 610.021.1 RSMO. Upon a motion by Trustee Jensen and a second by Trustee Buschman, the motion passed 5-0.

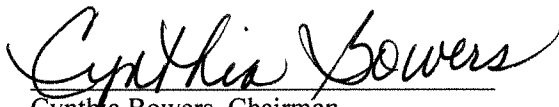
Trustee Buschman – yes
Trustee Caton - yes
Trustee Jensen - yes
Trustee West – yes
Chairman Bowers - yes

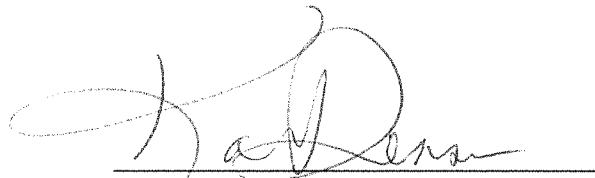
Chairman Bowers called for a motion for adjournment. Upon a motion by Trustee Caton and a second by Trustee Buschman, the motion passed 5-0 and the meeting was adjourned at 6:48 pm.

I hereby certify that these are the original minutes of the regular meeting of the Board of Trustees held on October 16, 2025.

Karen Denson, Village Clerk

Date Minutes Approved: 11-20-25


Cynthia Bowers, Chairman
Village of Innsbrook Board of Trustees


Attest: Karen Denson
Village Clerk