

VILLAGE OF INNSBROOK BOARD OF TRUSTEES MEETING MINUTES

Innsbrook Village Hall 1835 Highway F, Innsbrook, MO 63390 Wednesday, December 27, 2023, 3:00 PM

NOTICE

Public notice is hereby given that a quorum of the Board of Trustees will meet at Innsbrook Village Hall, 1835 Highway F, Innsbrook, Missouri, on Wednesday, December 27, 2023 at 3:00 PM (CST) to meet with Cochran. This notice has been posted since a quorum of the Board of Trustees may be present for this meeting.

MINUTES

On Wednesday, December 27, 2023 the Innsbrook Board of Trustees met with representatives of Cochran for discussion regarding the proposed Village Administration Building.

Trustees Cynthia Cook, Mike Lyles, Dan Reuter, John Simon and Donna West were present. Others in attendance included Village Administrator/Clerk - Carla Ayala, Joe McGowan and Nathan Buehrle - Cochran, and Mike Caton [42 S. Lionshead].

Discussion held was in regard to the site plan, conceptual floor plan, water supply, on-site septic, soils testing, and approximate estimated construction cost of the proposed Village Administration Building.

I hereby certify that these are the original minutes of the special meeting of the Board of Trustees held on Wednesday, December 27, 2023.

Carla Ayala, Village Administrator/Clerk

Date Minutes Approved: 01/11/2124

Donna West,

Village Board Clerk

Attest: Carla Ayala,

Village Administrator/Clerk