**NOTICE OF REGULAR**

**BOARD OF DIRECTORS MEETING**

**MONDAY, MAY 19, 2025**

**6:45 P.M. - AGENDA**

1. **Recognize Guests**
2. **Review Minutes**
3. **St. Albans Board Recommendations**
4. **FC Treasurers Report**
5. **FC Financials**
6. **Legal Matters**
7. Termination and Full Release of Lease Agreement
8. District Leak Adjustment
9. Customer Leak Adjustment
10. Skyline Tap
11. Gasometer
12. 2025-2026 Budget Approval
13. Rules & Regulations Update
14. Bad Debt Write Off
15. Incumbency Certificate
16. Reimbursement Resolution
17. Lease Purchase Resolution
18. **Review and Consider Bills**
19. **Operations Report**
20. **Engineering Report**
    1. Red Barn Regionalization
    2. Red Barn WWTF
    3. Victoria Gardens Gravity Sewer
21. **Vote to Move into Closed Executive Session**

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Directors of Public Water Supply purchase, No. 3 may hold a closed executive session pursuant to Section 610.021 (1) and Section 610.022 (1) and (2) RSMo to discuss matter(s) involving (1) *Legal Actions,* confidential and/or privileged communications between District Officials, it’s representatives and its attorneys and (2) *Leasing,* purchase or sale of real estate.

1. **Consideration to Close Executive Session**
2. **Resume Regular Session**
3. **Other and Informational**
4. **Adjourn**