

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 23, 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**
 - a. Special Sales Resolution
 - b. Certificate of Deposit
 - c. Camera Quote
 - d. Replacement for Stolen Items
 - e. Fixed Asset Capitalization
 - f. District Leak
 - g. District Leak
 - h. District Credit Card
 - i. Brush Creek Budget Proposal
- 7. Review and Consider Bills**
- 8. Operations Report**
 - a) Flowmeter Recalibration
- 9. Engineering Report**
 - a. Charring Cross Gravity Sewer
 - b. Hwy 100 & MM
 - c. Red Barn Regionalization
 - d. Red Barn WWTF
 - e. Victoria Gardens
- 10. Vote to Move into Closed Executive Session-Eagles View**

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.
- 11. Consideration to Close Executive Session**
- 12. Resume Regular Session**
- 13. Other and Informational**
- 14. Adjourn**