

**NOTICE OF REGULAR
BOARD OF DIRECTORS MEETING
MONDAY, May 22, 2023
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. **FY 2023-2024 Budget**
 - b. **Rules & Regulations Update**
 - c. **PWSD 3/AWR – Supplemental Agreement**
 - d. **Bad Debt Write Off**
 - e. **Maturing Bank CD**
7. **Review and Consider Bills**
8. **Operations Report**
 - a. **Trailer Parks**
9. **Engineering Report**
 - a. **Highway 100 Watermain Relocation**
 - b. **Lake Serene – Iron Sequestering Pilot**
 - c. **Lakewood Mobile Home Park Facility Plan**
 - d. **Villa Village Sanitary Sewer**

10. Vote to Move into Closed Executive Session

a. Brush Creek

Notice to hereby given that, subject to a motion duly made and adopted, the Board of Directors of Public Water Supply District 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**