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## **NOTICE OF MEETING**

*The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled meeting on Tuesday, December 19, 2017 at 9:00 a.m. in the Commission Hearing Room on the 1<sup>st</sup> floor of the Taney County Courthouse, located at 132 David Street, Forsyth, Missouri.*

## **TENTATIVE AGENDA**

1. Call Meeting to Order, Pledge, Invocation and Establish Quorum
2. Approval of Previous Meeting Minutes
  - a. *November 21, 2017 Regular Session Minutes*
  - b. *November 21, 2017 Closed Session Minutes*
3. Disbursements/Warrants
4. Public Comment
5. Truck Purchase Bid Results and Award
6. Inter-Governmental Funding Agreements/Amendments for Capital Projects with Taney County
  - a. *Agreement for Annual Non-Project Specific Capital Improvements*
  - b. *Amendment to Mildred Sanitary Sewer Improvement Project Phase 1*
  - c. *Amendment to Venice on the Lake Project*
7. Big Bear Sewer Project
  - a. *Arcadia Landing and Stonecroft Sewer Extensions*
  - b. *Agreement for Provision of Wastewater Collection and Treatment Services With Big Bear Estates*
8. Administrative/Financial Reports and Board Discussion
9. Vote to Hold Closed Meeting under RSMo. Sections 610.021. (3) and (12)
  - a. *Personnel (3) and Contracts (12)*
10. Adjourn

PLEASE NOTE: Any person wishing to specifically address the Board of Trustees must submit an Agenda Request Form describing their reason for appearance before the Board. Agenda Request Forms are available in the office of the Taney County Regional Sewer District, and must be submitted by noon on Tuesday of the week before the meeting at which they wish to appear. Each person addressing the Board shall be limited to five (5) minutes total discussion time. Should the topic extend beyond this time limit, discussion shall be suspended and resumed later in the meeting.