

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
THE SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT TO BE HELD
APRIL 17, 2018 AT 7:00 PM**

Public notice is hereby given that a meeting of the Board of Directors of the Southern Hills Community Improvement District will be held at 7:00 PM on Tuesday, April 17, 2018 at St. James Episcopal Church, 2645 E Southern Hills Blvd, Springfield, MO, to consider and act upon the following matters as well as such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Vote on bylaws
2. Elect officers
3. Pass resolution on the property tax
4. Begin process of transferring lake ownership
5. Board liability and director insurance
6. Bank account/financial
7. Discuss public use policy
8. Lake treatment discussion
9. Neighborhood signage
10. Other business

The meeting will be open to the public.

Dated: April 13, 2018