

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS OF THE SOUTHERN HILLS
COMMUNITY IMPROVEMENT DISTRICT
TO BE HELD
May 29, 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, May 29, 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. Final dredging results
 - contractor summary of Lake 1 and 2 work
2. Solitude contract
3. Lake use update
4. Financial update
 - Bank account information
 - Current balance in CFO
5. Directors insurance
6. Status of lake ownership transfer to CID
7. Remediation status
8. Signage
9. County vote status
10. Any and all other matters that fall under the jurisdiction of this Board.

The meeting will be open to the public.

Dated: May 22, 2018