

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS OF THE SOUTHERN HILLS
COMMUNITY IMPROVEMENT DISTRICT
TO BE HELD
August 14, 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, August 14, 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:

New Business

1. Approve 5/29/2018 Meeting Minutes
2. Final dredging results for Lake 2
3. County CID Vote – election process and results

Old Business

4. Solitude contract (Email Motion and Vote)
5. Status of lake ownership transfer to CID (Email Motion and Vote)
6. Financial update
 - Bank Account status
 - Current balance in CFO
 - Line of Credit
 - Budget
7. Directors insurance
8. Lake use
9. Remediation of Dredged Material status
10. Signage
11. CID Website

Other Business

12. Any and all other matters that fall under the jurisdiction of this Board.

The meeting will be open to the public.

Dated: August 7, 2018