NOTICE OF MEETING OF THE BOARD OF DIRECTORS OFTHE SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT TO BE HELD October 30, 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, October 30, 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 8/14/2018 Meeting Minutes
- 2. Tree trimming and brush removal

Old Business

- 3. Director's Insurance (Email Motion and Vote)
- 4. Directors insurance status
- 5. Your Choice contract for Common Area Cleanup (Email Motion and Vote)
- 6. Dredging Cleanup status
- 7. Solitude Lake Treatment status
- 8. Financial update
 - Bank Account status
 - Current balance in CFO
 - Line of Credit
 - Budget

9. Signage

10. CID Website

Presentation

11. Chris Dunnaway and Carrie Lamb will explain the upcoming upstream storm drainage project

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: October 23, 2018