NOTICE OF MEETING OF THE BOARD OF DIRECTORS OFTHE SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT TO BE HELD January 15, 2019 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, January 15, 2019 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 10/30/2018 Meeting Minutes
- 2. Tree trimming and brush removal update

Old Business

- 3. Debris Trap above upper lake status
- 4. Solitude Lake Treatment status
- 5. Financial update
 - Bank Account status
 - Current balance in CFO
 - Line of Credit
 - Budget
- 6. Signage update
- 7. CID Website update

Presentation

- 8. Brent Stock (of James River Basin Partnership) will explain best management practices for our lawn care.
- 9. Josh Wisdom, MDC, will explain geese management

Other Business

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

The meeting will be open to the public.

Dated: January 7, 2019