

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT
TO BE HELD
JULY 2, 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, July 2, 2019 at The Pitch Pizza & Pub, 2924 E. Sunshine Street, 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 04/09/2019 Meeting Minutes
2. Approve 05/07/2019 Special Meeting Minutes
3. Approve 05/18/2019 Special Meeting Minutes
4. Approve tax levy (annual approval)
5. Monitor lake water quality (Solitude's performance)
6. Strategy for dam/spillway maintenance
7. Lake common area maintenance
8. No parking signs

Old Business

9. Financial update
 - Bank account status
 - Current balance in CFO
 - Line of credit
 - Budget
10. Signage – update
11. Grant application - update

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: June 25, 2019