NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT TO BE HELD OCTOBER 8, 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, October 8, 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:

<u>Business</u>

- 1. Approve 07/02/2019 Meeting Minutes
- 2. CID Tax Levy update
- 3. Retaining wall request from Chip McGeehan
- 4. Board Members for 2020
- 5. Monitor lake water quality (Solitude's performance)
- 6. Strategy for dam/spillway maintenance
- 7. Lake common area maintenance
- 8. Treasurer Report
 - Bank account status
 - Current balance in CFO
 - Line of credit
 - Budget
- 9. CID Signage update
- 10. Grant application update
- 11. Presentation by Troy Powell on NeighborWoods (City of Springfield)
- 12. Any and all other matters that fall under the jurisdiction of this Board.

The meeting will be open to the public.

Dated: September 30, 2019