

**NOTICE OF MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT
TO BE HELD
FEBRUARY 18, 2020 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, February 18, 2020 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:

Business

1. Approve 10/08/2019 Meeting Minutes
2. Board Members for 2020
3. Monitor lake water quality (Solitude's performance)
4. Strategy for dam/spillway maintenance
5. Lake common area maintenance
6. Treasurer Report
 - Bank account status
 - Current balance in CFO
 - Line of credit
 - Budget
7. CID Signage – update
8. Grant application – update
9. NeighborWoods (City of Springfield) – update
10. Any and all other matters that fall under the jurisdiction of this Board.

The meeting will be open to the public.

Dated: February 12, 2020