NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE

SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT TO BE HELD JULY 21, 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, July 21, 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 02/18/2020 Meeting Minutes
- 2. Lake water quality discussion with Solitude representatives
- 3. Dam/spillway repair- update
- 4. Lake common area maintenance (Fight the Bite performance)
- 5. Treasurer Report
 - · Bank account statues
 - Current balance in CFO
 - Line of Credit
 - Budget
- 6. Grant application- update
- 7. Lake trash/debris presentation by Bob Smith (Talking Trash- Where it's Coming from and the Solution)
- 8. Any and all other matters that fall under the jurisdiction of the Board

The meeting will be open to the public.

Dated: July 15, 2020