

SOUTHERN HILLS CID  
ANNUAL MEETING AGENDA

May 24, 2022- 7 p.m.

The Pitch, 2924 E Sunshine Street, Springfield, MO

1. Call meeting to order- per Notice of Meeting attached
2. Approval of prior meeting notes
3. Board Member updates and appointments
  - a. Denise Heintz resignation as of June 1, 2022
4. Financial Report/Update- Quarterly update to be distributed in July
  - a. Bank balance \$42,150.09
5. Lake Maintenance and Treatment- Chip update
  - a. Email communications entered into minutes
6. Other Business
  - a. Greenway Project – terminated
    - i. \$2,500 grant refunded to Mo Dept of Conservation
    - ii. \$2,300 payment to Watershed Committee for work on grant project and maintenance for last year
  - b. Insurance – renewal in July 2022 – Brad Fisher update