

**NOTICE OF OPEN MEETING
&
VOTE TO CLOSE PART OF THE MEETING**

DATE: 01/16/2018

TIME: 7:30 pm

Notice is hereby given that the Public Water Supply District #9 will conduct a meeting at **7:30 PM on January 16, 2018** at 391 N. Rangeline Road, Columbia, Missouri, 65201. The agenda of this meeting includes:

1. Declaration of Quorum
2. Approve Agenda
3. Review December 2017 Minutes
4. Review December 2017 Financial Statements
5. Review Bills
6. Construction Report
7. 2018 Budget
8. Waterline Extension Application
9. Lead and Copper Rebates
10. Budget Change
11. Employee Information
12. Sunshine Request
13. Conference Attendance
14. Other Business

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Chapter 610, RSMo, Section 610.021.1 of the statutes of the State of Missouri.

Representatives of the news media may obtain copies of this notice by contacting:

**Public Water Supply District No. 9
391 N. Rangeline Road
Columbia, MO 65201
573-474-9521**

This meeting will be open to the public.

Keith Smith
Clerk, PWSD #9