

Regular Board Open Meeting Tentative Agenda

Date: **Tuesday, September 14, 2021** Time: **6:30pm**

Location: **Wesley United Methodist Church, 142 Carnation Lane (left off Hwy 177 past Fruitland), Jackson, MO; lower-level Fellowship Hall**

Facebook: "Cape County Sewer District"

Note: Any Board member or member of the public who wishes to have an item included on the agenda shall present said item in writing, at least twenty-four (24) hours in advance of the meeting, and shall provide a brief summary of the item to be discussed. The Board may further limit public comment to five (5) minutes per person, per item on the agenda.

- I. Call to Order
- II. Guest Comments and Questions
- III. Reports
 - A. Engineering/Facility/Permit/Project Reports
 - B. Secretary's Report: Minutes from meeting 08/17/2021
 - C. Treasurer's Report
 - 1. Bills/Checks Report – August 2021
 - 2. Payroll Report – August 2021
 - D. Clerks' Report
 - E. Mowing Report
 - F. Other
- VI. Old Business
 - A. Resolution to Accept Audit for Fiscal Year Ending June 30, 2019
 - B. FY 2019-2020 and FY 2020-2021 Audits
 - C. Rules and Regulations Updates: Collections, Refunds to Customers with No Forwarding Information, December Shut-Off Policy, Customer Deposit Refund
 - D. District T-Shirts/Caps
 - E. Other
- V. New Business
 - A. MOPERM Annual Survey Review
 - B. Other
- VI. Closed Board Meeting for Legal Matters, Real Estate Issues, Personnel Business
- VII. Announcements
 - A. Next regular Board Meeting will be **Tuesday, October 12, 2021** at 6:30pm at Wesley United Methodist Church, lower-level Fellowship Hall
- VIII. Adjournment

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to Section 610.021 (1) and/or (2), RSMo.

Betty Brooks, Secretary September 6, 2021