

**PUBLIC NOTICE
PUBLIC WATER SUPPLY DISTRICT #17
AGENDA**

**THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF WATER DISTRICT #17
WILL BE HELD FEBRUARY 13, 2025 AT 7:00 PM
AT THE GRAIN VALLEY CIVIC CENTER 713 MAIN ST, GRAIN VALLEY MO**

**GUEST: REX SMARR WITH MIKE KEITH INSURANCE, LOUIS FUNK WITH BARTLETT & WEST,
DOUG SILVIUS WITH MARTIN & PRINGLE**

REX SMARR: 2025-2026 INSURANCE REVIEW AND RENEWAL

MINUTES OF THE JANUARY MEETING

RYAN RD INFRASTRUCTURE PROJECT UPDATE/PAY SUBMITTAL #6

TRIPLE C AND BARTLETT & WEST

FINAL CHANGE ORDER/PERMIT FEE

APPROVAL OF SUBSTANTIAL COMPLETION

APPROVE PAYOUT

**UPDATE: IRONWOOD DEVELOPMENT/ENGINEER ESTIMATE FOR TRI-COUNTY
SUPPLY/RESPONSE FROM CITY OF BLUE SPRINGS**

SHEILA BUNCH, WITH NOVAK BIRKS: FINANCIAL REPORT – MONTHLY STATEMENTS

JEFFERSON CITY DAY WITH THE ASSOCIATION OF WATER DISTRICTS MARCH 25

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD OF DIRECTORS

**THE TENTATIVE AGENDA OF THIS MEETING MAY INCLUDE A VOTE TO CLOSE PART OF THIS
MEETING PURSUANT TO 610.020, INCLUDING SPECIFIC SUBSECTION 610.020 (1), FOR A VOTE
TO CLOSE THE MEETING.**

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