

PUBLIC NOTICE

PUBLIC WATER SUPPLY DISTRICT #17

AGENDA

**THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF WATER DISTRICT #17
WILL BE HELD JUNE 13, 2024 AT 7:00 PM
AT THE GRAIN VALLEY CIVIC CENTER 713 MAIN ST, GRAIN VALLEY MO**

GUEST:

MINUTES OF THE MAY MEETING

TAX COMPLIANCE RESOLUTION

- **Consideration and adoption of PUBLIC WATER SUPPLY DISTRICT NO. 17 OF JACKSON COUNTY, MISSOURI TAX AND DISCLOSURE COMPLIANCE PROCEDURE**

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

TRI-COUNTY WATER AUTHORITY PUMP STATION: ADDING SECOND PUMP

REPORT ON RYAN ROAD PRECONSTRUCTION MEETING HELD MAY 29

RYAN ROAD IMPROVEMENTS: CONTRACT FOR RIGHT-OF-WAY STAKING

DISCUSSION: DEVELOPER APPLICATION/AGREEMENT PRESENTED AT MAY MEETING

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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