

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

FEBRUARY 26, 2024
6:30 PM - MONDAY EVENING

AGENDA

1. **Recognize Guests**
2. **Review Minutes**
3. **SA Financials**
4. **FC/SA Treasurers Report**
5. **FC/SA Financials**
6. **Legal Matters**
 - a. Consideration to Appoint Clerk
7. **Review and Consider Bills**
8. **Operations Report**
 - a. Regulatory Compliance Reports
9. **Engineering Report**
10. **Vote to Move into Closed Executive Session**

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Directors of the St. Albans Water & Sewer Authority may hold a closed executive session pursuant to Section 610.021(1) and Section 610.022(1) and (2) RSMo to discuss matter(s) involving (1) *Legal Actions*, confidential and/or privileged communications between District Officials, its representatives and its attorneys and (2) *Leasing*, purchase or sale of real estate.
11. **Other and Informational**
12. **Adjourn**