Posted February 21, 2025 K. Jones

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#### NOTICE OF PUBLIC MEETING

The Duckett Creek Sanitary District Board of Trustees will conduct a regular board meeting at 3:00 p.m. on February 25, 2025 at the Duckett Creek Conference Room, 3550 Highway K, O'Fallon, MO 63368 for the purpose of discussing the following items:

## **CALL TO ORDER**

### APPROVAL OF MINUTES

Board Meeting Minutes...... January 28, 2025

### **PUBLIC COMMENTS**

## **OLD BUSINESS**

❖ Answering questions from the January 2025 Board Meeting

### **NEW BUSINESS**

- Monthly Financial Reports Period Ending January 31, 2025
- ❖ Change Order #7 TP4

### **DIRECTORS' REPORTS**

- ❖ TP4 Update Substantial Completion, Changeover Plans, and Change Order Updates
- ❖ O'Fallon Hills
- Proposed New Developments at Riverdale and TP4
- Information System
- **❖** Administration

### **EXECUTIVE CLOSED SESSION**

610.021 RSMo subsections (1) Legal action, (2) Real Estate (3) Personnel (13) Individually Identifiable Personnel Records

# **ADJOURNMENT**