Posted September 20, 2024 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 September 24, 2024 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.......August 27, 2024

# **PUBLIC COMMENTS**

## **OLD BUSINESS**

Insurance Renewal Update with Christine Delworth & Amy Stegman with Marsh McLennan

## **NEW BUSINESS**

- ❖ Monthly Financial Reports Period Ending August 31, 2024
- 2025 Budget Draft

## **DIRECTORS' REPORTS**

# **EXECUTIVE CLOSED SESSION**

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

# **ADJOURNMENT**