

OZARK SPECIAL ROAD DISTRICT
AGENDA

February 14, 2023

Meeting will begin @ 3:30 p.m.

Ozark Special Road District Road Barn, 905 N Riverside Rd, Ozark MO

1. Call to Order
2. Approval of Agenda
3. Review Minutes
 - a. January 10, 2023 Regular Meeting Minutes
 - b. January 10, 2023 Closed Meeting Minutes
4. Financial Review
 - a. January 2023 Financial Report
 - b. Review/Approve 2023 Budget
5. Guest Business
6. Old Business
 - a. Review Safeco Accident Reimbursement on Riverside Bridge
 - b. Marabella Cost Share
 - c. Natural Bridge Estates
 - d. Sunset Lake/Private Drive
7. New Business
 - a. Wisconsin Street Right of Way
8. Correspondence
9. Project Updates
 - a. Pothole and Pavement Repair (25th & Fremont)
 - b. McCauley Bridge
10. Ongoing Road Work and Employee Items for Updates or Review
 - a. Equipment Maintenance Update
 - b. Employee Update
 - c. Commissioner Response to Public Complaints
11. Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1) RSMo and that the meeting, record and vote be closed and the Board reconvene in Open Meeting at the end of the Closed Session
12. Adjourn