

**OZARK SPECIAL ROAD DISTRICT  
AGENDA**

February 13, 2024

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 9, 2024 Regular Meeting Minutes
  - b. January 9, 2024 Closed Session Meeting Minutes
4. Financial Review
  - a. January 2024 Financial Report
  - b. CRC Service Plan Renewal
  - c. Final Budget Review – 2024
5. Guest Business
6. Old Business
  - a. 279 Columbo Rd Driveway Permit
  - b. Fremont Cottages
  - c. MSS Properties Escrow
  - d. Fremont Road Speed Study
7. New Business
  - a. Cassidy Station
  - b. Tad Pole Lane
8. Correspondence
9. Project Updates
  - a. McCauley Bridge
  - b. Development Review
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) and (2) 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