OZARK SPECIAL ROAD DISTRICT AGENDA

August 12, 2025

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. July 2025 Regular Meeting Minutes
 - b. July 2025 Closed Meeting Minutes
- 4. Financial Review
 - a. July 2025 Financial Report
- 5. Guest Business
- 6. Old Business
 - a. 6th Avenue Property
 - b. City IGA Road Agreement
- 7. New Business
 - a. Fremont Rd/Sun Valley Project
 - b. MEC Conflict of Interest
 - c. E&O Coverage
 - d. Review of Access Management Process & Payments with Toth
 - e. Grant Applications and Acquisition by Toth
 - f. Parkview St/HS Spur and Trail
 - g. Schedule Annual Levy Hearing
- 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), Section 610.021 (2), and Section 610.021 (3) RSMo and that the meeting, record and vote be closed and the Board reconvenes in Open Meeting at the end of the Closed Session
- 12. Adjourn