

# Coney Island Board Tentative Agenda

May 13, 2024 @ **7:00 pm** \*\*

DD community building (28 Slane Chapel Rd. Reeds Spring, Mo 65737)

- I. Call Meeting to Order
- II. Roll call(x=present,0=absent):  
\_\_\_Jennifer Fliflet, clerk. \_\_\_\_\_Darren Vest, Chairman  
\_\_\_David Young, member \_\_\_\_\_John Feltner, member  
\_\_\_Chris Setley, member Treasure: Anna Ramirez \_\_\_\_\_  
Community members:
- III. Accept Agenda:
- IV. Community members comments/concerns: (1-3 minutes)
- V. Minutes approval. April 8 Corrections?
- VI. Financials by Anna: see attached. (Receipt due 1 week before meeting)  
\*Late payments. \* Ozark Contract change. \* QB software.
- VII. Water System:  
\*Usage(gal/mo): March 425,400(28,800Loss, 45 coney dr leak)- April  
Clark's @ 130 Coney Dr., Yoder 152 Linden, Craft 310 3<sup>rd</sup> St meter leak, changed by KCP.  
Last yrs. compare March 257,800- April  
\*DNR CCR report is completed.
- VIII. New Business:  
A. Engineer Proposed Plan final review.  
B. Water fee for multiple housing.  
D.  
F. P/Z member needed.
- IX. Old Business:
  - i. Chris website update.
  - ii. Road repairs.
  - iii. Water ordinance review: multi housing & construction.
  - iv. Meter change out plan.
  - v. Street lighting
  - vi. Clerk: duties, job description
- X. Tabled business: Business License due, late fees.
- XI. Next Trustee meeting: June 10 @ 7:00pm, DD Community building.
- XII. Meeting adjourned: Posted: 5/10/24