

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Wednesday, November 8, 2023, at 7:00 p.m. at City Hall** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. Call meeting to order**
- 2. Approve meeting agenda**
- 3. Visitors/Presentations**
- 4. Business**
 - A) Approve May 17, June 12, and October 11, 2023, Meeting Minutes
 - B) Approve October Financials
 - C) Approve Payables and Deposits
 - D) Pool Updates
 - E) Park Updates
 - a) Work Order
 - b) Park Maintenance Agreement
 - c) Mowing Agreement for 2024
 - d) ARPA Funds
 - F) Old Business
 - a) Security Cameras
 - b) 2024 Budget
 - c) Park Board Financial Procedures
 - G) New Business
 - H) Set next meeting date – December 13, 2023 @ 7pm at Rock Port City Hall
- 5. Adjourn**

This meeting will be open to the public.

Dated this 6th day of November, 2023.

Emily Schulte

City Clerk – City of Rock Port, Missouri