

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
168 N. Meramec Ave., Suite 140
Clayton, Missouri 63105

NOTICE OF OPEN MEETING

Notice is hereby given that the Boundary Commission, St. Louis, County, will conduct a meeting:

Date: Tuesday, December 14, 2004
Time: 6:30 p.m.
Location: St. Louis County Government
8th Floor Conference Room
Clayton, MO 63105

The tentative agenda for this meeting includes:

AGENDA

1. Call to Order/Roll Call
2. Approve Agenda
3. Approve Minutes: Meeting of November 16, 2004
4. Financial Report
 - A. Year End Budget Report
 - B. Municipality Fee Account
5. Public Comment
6. Announcements/Communications
7. Staff Report
8. New Business
 - A. Election of Officers for the Year 2005
 - B. Vote to Approve 2005 Budget
 - C. Discussion of Overlapping Proposals (Ellisville, Ballwin, Wildwood)
9. Old Business
 - A. Discussion of possible second hearing for Valley Park
 - B. Review of Web Design Proposals
10. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(1).

Note: The Boundary Commission will consider and act upon the matters listed above and such others as may be presented at the meeting and determined to be appropriate for discussion at that time.

Representatives of the news media may obtain copies of this notice by contacting:
Courtney Irwin – 314-863-3005

Any person requesting accommodations to attend and participate in the meeting should contact Courtney Irwin at the Boundary Commission at 314-863-3005.

Posted: December 6, 2004