

**BOONE COUNTY REGIONAL SEWER DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING  
JUNE 30, 2026 - 6:00 PM  
BCRSD - CONFERENCE ROOM  
909 BUSINESS LOOP 70 EAST**

Public Notice is hereby given that a Special meeting of the Board of Trustees of the Boone County Regional Sewer District will be held as noted above to consider and act upon the matters of the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

The meeting will take place by GoToMeeting teleconference and in-person. Join remotely by dialing in on your phone: (872) 240-3311, using access code 285-791-125.

**AGENDA**

- A.** Call Meeting to Order
- B.** Roll Call + Determination of Quorum
- C.** Approval of the Agenda
- D.** Old Business
- E.** Public Comment
- F.** Approval of the Area Wide Management Plan – Seeking a Motion to Approve the Area Wide Management Plan contingent on Clean Water Commission Approval at the July 15<sup>th</sup>, 2026, MoDNR Clean Water Commission Meeting
- G.** New Business
- H.** Adjournment