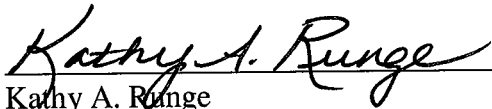


**VILLAGE OF TWIN OAKS – BOARD OF TRUSTEES
SPECIAL WORKSHOP MEETING – TENTATIVE AGENDA
MONDAY, AUGUST 24, 2015 – 4:00 PM
1393 BIG BEND ROAD, SUITE F, TWIN OAKS, MO 63021**

1. SPECIAL MEETING CALLED TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - a. Review Title One of the Village Code
 - b. Discuss Five Year Plan
4. ADJOURNMENT



Kathy A. Runge
Village Clerk/Controller

POSTED: August 20, 2015, 3:00 PM

At any time during its meeting, the Board of Trustees may go into closed session, upon a motion duly made and approved, pursuant to Chapter 610 R.S.MO. for the reasons specifically set forth in Section 610.021 including, but not limited to, discussion pertaining to (1) legal actions, causes to action and litigation or confidential communications with the Village's Attorney; (2) the lease, sale or purchase of real estate; (3) hiring, firing, disciplining or promoting of particular employees when personal information about the employee is discussed.

PLEASE NOTE:

**ANY PERSON REQUIRING PHYSICAL OR VERBAL ACCOMMODATIONS SHOULD CONTACT THE VILLAGE OFFICE 12 HOURS PRIOR TO MEETING. (636-225-7873)
COPIES OF PUBLIC RECORDS FOR THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION BEFORE AND AT THE TIME OF THE MEETING.**

Discuss Five Year Plan: The Board discussed a five year plan for the Village. *See attached spreadsheet.*

ADJOURNMENT

There being no further business, Trustee Eisenhauer motioned to adjourn the special meeting at 8:06 pm, seconded by Trustee Fortune and the motion passed with the unanimous consent of the Board of those present.

Drafted By: Sharon Ratliff
Sharon Ratliff, CMC/MRCC
Assistant Village Clerk

Date of Approval: September 2, 2015

ATTEST:

Kathy A. Runge
Kathy A. Runge
Village Clerk

Ray Slama
Ray Slama, Chairman
Board of Trustees

FIVE YEAR PLAN

PROJECTS	ESTIMATED AMOUNT	FINANCE	FUNDS
Old Town/Big Bend Square Commercial Develop	\$300,000.00/\$75,000.00		Operating
Village Hall/Storage Facility	\$1,600,000.00/\$100,000.00	Yes	Capital Improvement
Lasherfiche Software	\$10,000.00		Operating
Crescent Bridge Enhancement	\$50,000.00		Capital Improvement
Sidewalks	\$1,000,000.00	Yes	Capital Improvement
Curb Replacement (Condominiums)	\$250,000.00		Capital Improvement
Golden Oak Fence Dry Creek	\$31,000.00		Park /Stormwater
Big Bend Enhanced Lighting	\$100,000.00		Capital Improvement
Security Cameras	\$10,000.00		Park /Stormwater
Crescent Ave. Rebuild	\$1,200,000.00	Yes	Capital Improvement
Birnamwood Sign	\$15,000.00		Operating
Autumn Leaf Gate Replacement and Landscaping	\$5,000.00		Park /Stormwater
Website Rebuild	\$10,000.00		Operating
Autumn Leaf Run Off	\$56,000.00		Park /Stormwater
MoDOT Stormwater	\$200,000.00		Park /Stormwater
Intersection Standards Re-Paint	\$60,000.00		Capital Improvement
Resurface Multicourt	\$15,000.00		Park /Stormwater
Purchase Truck			Operating
Trail Grant (Matching Funds)			Park /Stormwater
Dredging Lake			Park /Stormwater