

**NOTICE OF MEETING OF THE
BOARD OF ALDERMEN
OF THE CITY OF BRANSON, MISSOURI**

The Board of Aldermen of the City of Branson, Missouri will hold a Work Session in the Fishbowl Conference Room at City Hall located at 110 W. Maddux, Branson, Missouri on Tuesday, February 5, 2008 at 10:00 a.m. to consider the following items:

1. Administrator's Report.
2. Review information related to the setting of an agenda for the regular business meeting of February 11, 2008:
 - A. Presentation by Cochran Head Vick & Co. regarding the city's annual audit.
 - B. Approving the petition for and establishing the Forsythe Road Community Improvement District and containing a severability clause.
 - C. Approving a planned development for Welk Resort and Adopting Land Use Regulations PD-07-010 for properties located at 1984 S. Highway 165.
 - D. Resolution approving a Preliminary Subdivision Plat for Branson Hills Development Phase 9 for properties located at 200 Pebble Beach Drive.
 - E. Approving a Final Subdivision Plat for Branson Hills Development Phase 9 for properties located at 200 Pebble Beach Drive.
 - F. Awarding the bid to furnish gas chlorination equipment for the Compton Drive Wastewater Treatment Plant for the City of Branson and authorizing the Mayor to execute the contract.
 - G. Accepting the proposal of Hilton Hotels Corporation for the purchase of Municipal Insurance for the City of Branson Convention Center and Parking Garage and authorizing the Mayor to execute the same.
 - H. Approving a contract with R.J. Scherr & Associates for State Lobbying Services and authorizing the Mayor to execute a contract.
3. Board of Aldermen requests for agenda items to be placed on future agendas.

Posted: February 4, 2008

At: _____

By: _____