

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE TWELFTH DAY OF APRIL 2023**

On the twelfth day of April 2023 the Board of Municipal Utilities met in the BMU Board Room at 9:00 A.M. The following members of the body were present:

Messrs: Jon Gilmore, Tim Merideth, and Steven Burch

Absent: Brian Menz

Also Present: Rick Landers, Joe Blanton, Greg Turnbow, Jonathan Douglass, Marcia Witt, and Erin Miller

Present Via Webex: Steven Gottlieb and Enzo Zoratto

There being a quorum present, the following business was transacted:

Action on Agenda

There were no changes to the agenda.

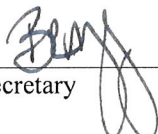
Agenda

Gottlieb Consulting Workshop #4

Steven Gottlieb of the Gottlieb Group presented a power point presentation regarding BMU's future options and communications plan. There was some general discussion and clarification on the material.

Adjournment

There being no further business, Chairman Gilmore declared the meeting adjourned.



Secretary