



# Village of Loch Lloyd

A subpolitical division of the state of Missouri

## VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES MEETING

### MEETING AGENDA

**Thursday, October 3, 2024, 7:00 pm**

Loch Lloyd Country Club  
16750 S Country Club Dr  
Village of Loch Lloyd, MO 64012

Call to Order

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Previous Meeting Minutes.
5. Public Hearings.
  - a. Approval of a Conditional Use Permit for the new picnic shelter that was constructed 17141 Stonehaven Drive.
    - i. Presentation by Village Consultant.
    - ii. Questions from the Board.
    - iii. Comments from the Public (each speaker is limited to 2 minutes).
    - iv. Discussion by the Board.
    - v. Board Action – Resolution for Approval.
  - b. Approval of a Conditional Use Permit for two storage containers placed generally north and west of the Loch Lloyd dam (locally known as the boat storage area) and approval of a kayak/paddle board storage

#### **Board of Trustees:**

Randal L. Schultz,  
Chairperson

Anthony Lafata,  
Clerk of the Board

Stevie Douglas,  
Trustee

Ruth Withey,  
Trustee

John Murphy,  
Trustee

structure constructed near the south marina along Highland Ridge Drive near Loch Lloyd Lake.

- i. Presentation by Village Consultant.
- ii. Questions from the Board.
- iii. Comments from the Public (each speaker is limited to 2 minutes).
- iv. Discussion by the Board.
- v. Board Action – Resolution for Approval.

6. New Business.

- a. Approval of Contracts – TREKK Design Group and MODOT for Traffic Signal.

7. Committee Updates

- a. ROS Landscape Committee

8. Adjournment.