

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE 5TH DAY OF JUNE, 2017**

The Board of Municipal Utilities accepted an invitation from SEMO Electric Cooperative representatives to hear a presentation given at the facilities of SEMO Electric.

On the 5th day of June, 2017 the Board of Municipal Utilities met in Special Session at 8 a.m. in the offices of SEMO Electric Cooperative. The following members of the body were present:

Messrs: Alan Keenan, Brian Menz, Tim Merideth

Absent: Robert Smith

Also Present: Rick Landers, Marcia Witt, Jeff Winders, Greg Miller, Shaun Hanschen, Mark Blanton, Jonathon Douglass, Loyd Rice, Glen Cantrell, other SEMO staff members

Action on Agenda

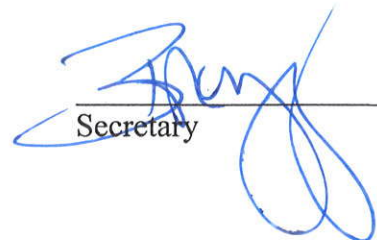
There was no action on the agenda

Agenda – Broadband Presentation

SEMO Electric staff gave a broadband presentation and addressed questions from the group. SEMO invited the group to attend a follow-up meeting in July at a date to be determined.

Adjourn

After the presentation, the group dispersed and the BMU Board stood adjourned.


Secretary