

**NORTH OUTER FORTY  
TRANSPORTATION DEVELOPMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Posted: November 9, 2022 @ 9:30am  
(Date & time)

Notice is hereby given that the Board of Directors of the North Outer Forty Transportation Development District (the “*District*”) will conduct a meeting on November 10, 2022, at 11:00 a.m. at the offices of Doster Ullom & Boyle, LLC, 16150 Main Circle Drive, Suite 250, Chesterfield, state of Missouri. For those wishing to participate via teleconference, please dial toll-free (866) 899-4679 and enter meeting id number 407-020-245#. There is no participant id.

The tentative agenda of this meeting includes:

**1. OPENING**

**2. OLD BUSINESS**

A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON JUNE 16, 2021

B. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON DECEMBER 2, 2021

**3. ACCEPTANCE OF RESIGNATION OF SAM ADLER AND NOMINATION OF SCOTT HEITLAND AS INTERIM DIRECTOR TO FILL THE UNEXPIRED TERM OF JULY 2, 2024**

**4. ACCEPTANCE OF THE ELECTION RESULTS FROM THE PROPERTY OWNER’S MEETING HELD ON NOVEMBER 10, 2022 WHEREBY SCOTT “MURPH” REESE WAS RE-ELECTED TO A TERM EXPIRING JULY 2, 2025 AND SCOTT HEITLAND WAS ELECTED WITH A TERM EXPIRING JULY 2, 2024**

Directors	Actions	Current Term Expiration	New Term Expiration
Tim Lowe (TSG Chesterfield Lifestyle LLC)	No change	July 2, 2024	No change
Sam Adler (Sam Adler Resigned) (TSG Chesterfield Lifestyle LLC)	Sam Adler has resigned. It is anticipated that Scott Heitland will be nominated and elected at the meeting of the District’s Board of Directors on November 10, 2022.	July 2, 2024	No change
Cyrus Beckham (TSG Chesterfield Lifestyle LLC)	No change	July 2, 2023	No change
Mike Geisel (City of Chesterfield, MO)	No change	July 2, 2023	No change
Scott “Murph” Reese (Summit Development)	Scott “Murph” Reese seeks re-election at the Property Owner meeting November 10, 2022.	July 2, 2022	July 2, 2025

**5. OATH OF OFFICE**

**6. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS**

Chair/Executive Director	Tim Lowe
Treasurer	<i>Vacant</i>
Secretary	Murph Reese
Asst. Secretary/Asst. Treasurer	Laura A. Lashley
Counsel to the District	Doster Ullom & Boyle, LLC
Administrator to the District	Development Dynamics, LLC

**7. PUBLIC COMMENTS**

**8. NEW BUSINESS**

- A. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021
- B. REVIEW OF AUDIT PROPOSALS
- C. A RESOLUTION OF THE NORTH OUTER FORTY TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2022, 2023 AND 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE NORTH OUTER FORTY TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 54 THROUGH 61 IN THE TOTAL AMOUNT OF \$21,052.00; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE NORTH OUTER FORTY TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE NORTH OUTER FORTY TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**9. OTHER NEW BUSINESS**

**10. ADJOURNMENT**

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

Development Dynamics, LLC  
1001 Boardwalk Springs Place, Suite 50  
O'Fallon, Missouri 63368  
(636) 561-8602

Persons with disabilities wishing to attend may contact Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail at Development Dynamics, LLC, 1001 Boardwalk Springs Place, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson

Title: District Analyst