

**NORTH OUTER FORTY  
TRANSPORTATION DEVELOPMENT DISTRICT**

*Owners of Record of Real Property*

**Notice of Annual Meeting**

Date/Time Posted November 9, 2022 @ 9:30am

Notice is hereby given that the annual meeting of the owners of record of real property located within the North Outer Forty Transportation Development District (“*District*”) will be held at 11:00 a.m. on November 10, 2022 at the offices of Doster Ullom & Boyle, LLC, 16150 Main Circle Drive, Suite 250, Chesterfield, State of Missouri, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.275 of the Revised Statutes of Missouri, as amended, and the District’s bylaws. For those wishing to participate via teleconference, please dial toll-free: 1-866-899-4679 and enter passcode 407-020-245.

The tentative agenda of this meeting includes:

- 1. OPENING**
- 2. ELECTION OF CHAIRMAN AND SECRETARY OF THE MEETING**
- 3. APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON JUNE 16, 2021**
- 4. REVIEW/ACCEPTANCE OF SHARE LEDGER**
- 5. NOMINATION AND ELECTION OF ONE DIRECTOR TO THE DISTRICT’S BOARD OF DIRECTORS TO SERVE A THREE-YEAR TERM AS SUCCESSOR TO SCOTT “MURPH” REESE WHOSE TERM EXPIRED JULY 2, 2022**

Directors	Actions	Current Term Expiration	New Term Expiration
Tim Lowe (TSG Chesterfield Lifestyle LLC)	No change	July 2, 2024	No change
Sam Adler (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

## 6. 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-Dixon

Title: District Analyst