**STATELINE**
**COMMUNITY IMPROVEMENT DISTRICT**
**BOARD OF DIRECTORS**

## NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Stateline Community Improvement District will hold an open meeting on March 10, 2023 at 10:45 A.M., at 1125 Herschel Bess Boulevard, Poplar Bluff, Missouri 63901.

**IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING.** The public may also submit written comments by email to Charlotte Reh-Dixson at cdixon@d2team.org. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda of this meeting includes:

**1. CALL THE MEETING TO ORDER**

| Directors | Status | Term Expiration |
|---|---|---|
| Jeralyn Goodman | No change | 09/16/2026 |
| Brad Goodman | No change | 09/16/2026 |
| Jennifer Cooksey | No change | 09/16/2026 |
| Katrina Smith | No change | 09/16/2024 |
| Erica Sinko | No change | 09/16/2024 |

**2. PUBLIC COMMENTS**

**3. OLD BUSINESS**

A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON APRIL 26, 2022.

**4. NEW BUSINESS**

A. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS FOR 2023

Current Officers

| | |
|---|---|
| Bradley Goodman | Chair |
| Jeralyn Goodman | Secretary/Treasurer |

B. REVIEW/APPROVAL OF THE DISTRICT'S FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2022

C. A RESOLUTION OF THE STATELINE COMMUNITY IMPROVEMENT DISTRICT APPROVING CERTIFICATE OF REIMBURSABLE PROJECT COSTS NO. 7 AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF THE STATELINE COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISBURSEMENT OF CID FUNDS; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE STATELINE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2023 AND A PRELIMINARY BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**5. OTHER NEW BUSINESS**

**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: March 1, 2023 at 11:15am
*(Date & Time)*

Posted by: Patrick Nasi/District Administrator
*(Name & Title)*