SOUTH FIFTH STREET
COMMUNITY IMPROVEMENT DISTRICT

Notice of Open Meeting

Notice is hereby given that the Board of Directors of the South Fifth Street Community Improvement District (the ***"District"***) will conduct a meeting at 4:30 p.m. on Thursday, September 14, 2023, at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, MO, 63368 via teleconference only. For those interested in participating via teleconference, please dial 866-899-4679 (US toll-free), then enter 436-764-965# when prompted.

The tentative agenda of this meeting includes:

1. OPENING

2. OLD BUSINESS

A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON NOVEMBER 17, 2022

3. PUBLIC COMMENTS

4. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

OFFICERS AND AGENTS	
Sheri Steffens	Chairman/Executive Director
Stacey Fish	Vice Chair
Randall Fish	Secretary
Dylan Steffens	Treasurer
Laura Lashley	Asst. Secretary

B. REVIEW/ACCEPTANCE OF THE DISTRICT'S FINANCIAL REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022

C. A RESOLUTION OF THE SOUTH FIFTH STREET COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF THE SOUTH FIFTH STREET COMMUNITY IMPROVEMENT DISTRICT LEVYING A SPECIAL ASSESSMENT ON HOTEL ROOMS WITHIN THE DISTRICT FOR THE PROPOSE OF PROVIDING REVENUE FOR SERVICES AND PROJECTS

E. A RESOLUTION OF THE SOUTH FIFTH STREET COMMUNITY IMPROVEMENT DISTRICT APPROVING A CERTIFICATE OF REIMBURSABLE PROJECT COSTS NO. 1 ON THE AMOUNT OF $65,613.00; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. A RESOLUTION OF THE SOUTH FIFTH STREET COMMUNITY IMPROVEMENT DISTRICT APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AND AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF ST. CHARLES, MISSOURI THE MISSOURI DEPARTMENT OF REVENUE, AND THE OFFICE OF MISSOURI STATE AUDITOR IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

5. OTHER NEW BUSINESS

6. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics LLC, 2897 Highway K, Suite 210, O'Fallon, MO 63368, (636) 561-2001. Persons with disabilities wishing to attend can contact Development Dynamics LLC or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the above address prior to the meeting if accommodations need to be made.

Posted: Sept. 12, 2023 @ 3:45pm
(Date & time)

Posted by: Charlotte Dixson / District Analyst
(Name & Title)