

DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Posted (Date & Time): 10/20/2023 @ 10:30am

Notice is hereby given that the Board of Directors of the Dardenne Town Square Transportation Development District (the “*District*”) will conduct a meeting immediately following the adjournment of the meeting of the District’s property owners starting at 11:00 a.m. on Tuesday, October 24, 2023, at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, City of O’Fallon, State of Missouri. For those wishing to participate via teleconference, please dial 1-866-899-4679 (US toll-free), then enter access code 691-925-525.

The tentative agenda of this meeting is as set forth below.

1. **OPENING**
2. **ACCEPTANCE OF ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON OCTOBER 24, 2023**

Directors as of September 22, 2022	Directors as of October 24, 2023	Current Term Expires	New Term Expires
Tom Kaiman (Property Owner Representative)	No change.	August 24, 2025	No change.
John Gotway (City of Dardenne Prairie, MO)	This director’s term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District’s property owners on October 24, 2023.	August 24, 2023	August 24, 2026
Dave Wandling (City of Dardenne Prairie, MO)	No change.	August 24, 2024	No change.
Cory Wohldmann (Property Owner Representative)	This director’s term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District’s property owners on October 24, 2023.	August 24, 2023	August 24, 2026
Scott Kolbe (Property Owner Representative)	No change.	August 24, 2025	No change.

3. **OATH OF OFFICE OF NEW DIRECTORS**
4. **OLD BUSINESS**
 - A. **APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON SEPTEMBER 22, 2022**

B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON SEPTEMBER 22, 2022

5. PUBLIC COMMENTS

6. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers, and Agents	
Scott Kolbe	Chair
Dave Wandling	Secretary & Treasurer
Laura Lashley	Assistant Secretary/Assistant Treasurer/Executive Director

B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022

C. A RESOLUTION OF THE DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 90 THROUGH 93 IN THE TOTAL AMOUNT OF \$19,068.75; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF THE DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

7. OTHER NEW BUSINESS

8. ADJOURNMENT

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

Laura A. Lashley
Development Dynamics, LLC
2897 Highway K, Suite 210
O'Fallon, Missouri 63368
(636) 561-8602

Persons with disabilities wishing to attend may contact Laura A. Lashley, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 2897 Highway K, Suite 210, O'Fallon, Missouri, 63368 prior to the meeting if accommodations need to be made.

Posted By:

Charlotte Dixon

Title:

District Analyst