

**HAWK RIDGE TRANSPORTATION DEVELOPMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Posted (Date and Time): Oct. 25, 2023 @ 10:30am

Notice is hereby given that the Board of Directors of the Hawk Ridge Transportation Development District (the "*District*") will conduct a meeting on Thursday, October 26, 2023 at 11:00 a.m., to be held 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 toll free (866) 899-4679 and enter passcode 251-781-301#.

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

1. **OPENING**
2. **OLD BUSINESS**
  - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON MAY 9, 2023
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
  - A. A RESOLUTION OF THE HAWK RIDGE TRANSPORTATION DEVELOPMENT DISTRICT APPROVING A CERTIFICATE OF SUBSTANTIAL COMPLETION SUBMITTED BY DIERBERGS LAKE SAINT LOUIS, L.L.C.; 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:

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 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice), or by mail at the address given above prior to the meeting if accommodations need to be made.

Posted By: Charlotte Dixon  
Title: District Analyst