

**NORTH OUTER FORTY  
TRANSPORTATION DEVELOPMENT DISTRICT**

*Owners of Record of Real Property*

**Notice of Annual Meeting**

Date/Time Posted 10/9/2023 @ 9:00am

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 October 11, 2023 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: 1-877-309-2073 and enter passcode 583-948-477.

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 NOVEMBER 10, 2022**
4. **REVIEW/ACCEPTANCE OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF TWO DIRECTORS TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE THREE-YEAR TERMS AS SUCCESSOR TO MIKE GEISEL AND CYRUS BECKHAM WHOSE TERMS EXPIRED JULY 2, 2023**

Directors	Actions	Current Term Expiration	New Term Expiration
Tim Lowe (TSG Chesterfield Lifestyle LLC)	No change	July 2, 2024	No change
Scott Heitland (TSG Chesterfield Lifestyle LLC)	No change	July 2, 2024	No change
Cyrus Beckham (TSG Chesterfield Lifestyle LLC)	Cyrus “Cy” Beckham seeks re-election at the Property Owner meeting October 11, 2023.	July 2, 2023	July 2, 2026
Mike Geisel (City of Chesterfield, MO)	Mike Geisel seeks re-election at the Property Owner meeting October 11, 2023.	July 2, 2023	July 2, 2026
Scott “Murph” Reese (Summit Development)	No change	July 2, 2025	No change

6. **ADJOURNMENT**

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

Development Dynamics, LLC  
2897 Highway K, Suite 210  
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, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By

Charlotte Dixson

Title:

District Analyst