

**LAKE OF THE WOODS
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Posted: November 6, 2023 @ 3:00pm
(Date & time)

Notice is hereby given that the Board of Directors of the Lake of the Woods Transportation Development District (the “*District*”) will conduct a meeting on November 9, 2023, at 11:00 a.m., via teleconference only. To participate in the meeting, please dial toll-free: 1-877-309-2073 and enter passcode 339-021-893.

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 11, 2022

3. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Chair/Executive Director	Randy Minchew
Secretary/Treasurer	Rick Rowden
Asst. Secretary/Asst. Treasurer	Laura A. Lashley

4. PUBLIC COMMENTS

5. NEW BUSINESS

- A. PRESENTATION AND ACCEPTANCE OF THE DISTRICT’S FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2022
- B. A RESOLUTION OF THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE LAKE OF THE WOODS 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

6. OTHER NEW BUSINESS

7. 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 By: Charlotte Reh-Dixson

Title: District Analyst