

VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Public Meeting

Date/Time Posted: Nov. 27, 2023 @ 11:30am

Notice is hereby given that the Board of Directors of the Vande East Transportation Development District (the "*District*") will conduct a meeting immediately following the adjournment of the meeting of the owners of record of all real property located within the District scheduled to begin at 1:30 p.m. on Tuesday, November 28, 2023, at the offices of Cook & Riley, LLC, 1034 S. Brentwood Blvd., Suite 1550, St. Louis, Missouri 63117.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **OATH OF OFFICE OF DIRECTORS**
3. **ELECTION OF CHAIR**
4. **ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON NOVEMBER 28, 2023**
5. **PUBLIC COMMENTS**
6. **NEW BUSINESS**
 - A. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING THE FIRST ACTIONS OF THE DISTRICT; APPOINTING OFFICERS AND AGENTS OF THE DISTRICT; APPOINTING GENERAL COUNSEL; DEFINING THE FIRST AND SUBSEQUENT FISCAL YEARS OF THE DISTRICT; ADOPTING A CORPORATE SEAL; ADOPTING BYLAWS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - B. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT APPOINTING A CUSTODIAN OF RECORDS AND STATING INTENT OF COMPLIANCE WITH CHAPTER 610 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - C. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING THE DISTRICT TO IMPOSE A TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX AT A RATE OF ONE PERCENT (1%) ON TAXABLE SALES WITHIN THE DISTRICT FOR A PERIOD OF NOT LONGER THAN 30 YEARS FROM THE DATE SUCH SALES TAX IS FIRST IMPOSED; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - D. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE DISTRICT'S BIDDING AND CONTRACTING

GUIDELINES IN ACCORDANCE WITH MISSOURI LAW INCLUDING, WITHOUT LIMITATION, THE MISSOURI TRANSPORTATION DEVELOPMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- E. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT APPROVING A COMPLIANCE REPORTING POLICY; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING PEOPLES NATIONAL BANK TO BE THE DEPOSITORY BANK FOR THE FUNDS OF THE DISTRICT; ADOPTING THE BANKING RESOLUTIONS REQUIRED BY SAID DEPOSITORY AND AUTHORIZING CERTAIN OFFICERS OF THE DISTRICT TO ORDER THE PAYMENT OF MONEY FROM THE ACCOUNT OPENED AND MAINTAINED BY THE DISTRICT AT PEOPLES NATIONAL BANK; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- G. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE BUDGETS OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2024 AND 2025; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- H. A RESOLUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF THE VANDE EAST TRANSPORTATION DEVELOPMENT DISTRICT ADMINISTRATIVE SERVICES AGREEMENT BY AND BETWEEN THE DISTRICT AND DEVELOPMENT DYNAMICS, LLC; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- I. DISCUSSION REGARDING OBTAINING DIRECTORS AND OFFICERS LIABILITY INSURANCE

7. OTHER NEW BUSINESS

8. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Public 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 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice), or by mail at the above listed address prior to the meeting if accommodations need to be made.

Posted By:

Charlotte Dixon

Title:

District Analyst