RIDGE AT WARD BRANCH TRANSPORTATION DEVELOPMENT DISTRICT

Owners of Record of Real Property Notice of Annual Meeting

Date/Time Posted: December 11, 2023 @ 10:30am

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 December 12, 2023 at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, 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 180-172-341.

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 DECEMBER 17, 2020
- 4. **REVIEW/ACCEPTANCE OF SHARE LEDGER**
- 5. NOMINATION AND ELECTION OF THREE DIRECTORS TO THE DISTRICT'S BOARD OF DIRECTORS TO SERVE FOUR-YEAR TERMS AS SUCCESSOR TO DAN CORYELL, DEREK SMITH AND THOMAS JENNINGS (TJ) CONYERS WHOSE TERMS EXPIRED AUGUST 22, 2022

Directors	Actions	Current Term Expiration	New Term Expiration
Trip Rhodes (RW Developments LLC)	No change	August 22, 2024	No change
Phil Williams (RW Developments LLC)	No change	August 22, 2024	No change
Dan Coryell (Summit Iconic Development)	Thomas Jennings (TJ) Conyers seeks re-election at the Property Owner Meeting	August 22, 2022	August 22, 2026
Derek Smith (Murney Associates Realtors)	Thomas Jennings (TJ) Conyers seeks re-election at the Property Owner Meeting	August 22, 2022	August 22, 2026
Thomas Jennings (TJ) Conyers (City of Springfield, MO)	Thomas Jennings (TJ) Conyers seeks re-election at the Property Owner Meeting	August 22, 2022	August 22, 2026

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, 1001 Boardwalk Springs Place, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Dixson

Title: District Analyst