

RIDGE AT WARD BRANCH TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Public Meeting

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

Notice is hereby given that the Board of Directors of the Ridge at Ward Branch Transportation Development District (the “*District*”) will conduct a meeting at 11:00 a.m. on Tuesday, December 12, 2023, at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, O’Fallon, MO, 63368 via teleconference only. For those interested in participating via teleconference, please dial 877-309-2073 (US toll-free), then enter 180-172-341# when prompted

The tentative agenda of this meeting includes:

1. **OPENING**
2. **OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE PROPERTY OWNERS HELD ON DECEMBER 17, 2020
 - B. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 15, 2022
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
 - A. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON DECEMBER 12, 2023

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

B. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

OFFICERS AND AGENTS

Trip Rhodes	Chairman/Executive Director
Phil Williams	Vice Chair
Dan Coryell	Secretary/Treasurer
Laura Lashley	Asst. Secretary/Asst. Treasurer

C. REVIEW/ACCEPTANCE OF THE DISTRICT'S FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023

D. A RESOLUTION OF THE RIDGE AT WARD BRANCH TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE RIDGE AT WARD BRANCH TRANSPORTATION DEVELOPMENT DISTRICT ACCEPTING AND APPROVING CERTIFICATE OF REIMBURSABLE TRANSPORTATION PROJECT COSTS NO. 1; CONFIRMING COMPLIANCE BY RW DEVELOPMENTS, LLC WITH THE DISTRICT'S BIDDING AND CONTRACTING GUIDELINES; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. A RESOLUTION OF THE RIDGE AT WARD BRANCH TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2025; 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 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 Dixson

Title: District Analyst