

**OZARK CENTRE  
TRANSPORTATION DEVELOPMENT DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF OPEN MEETING**

Notice is hereby given that the Board of Directors of the Ozark Centre Transportation Development District will conduct an open meeting, on February 7, 2024 beginning at 10:00 a.m. in the conference room at 2870-A South Ingram Mill Road, Springfield, MO 65804 in accordance with provisions within the TDD Act. The public may submit written comments by email to Charlotte Reh-Dixon at [cdixon@d2team.org](mailto:cdixon@d2team.org). All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes

Directors	Term
Curtis Jared	May 23, 2026
Tyler Creach	May 23, 2027
Kerry Rovig	May 23, 2027
Mia Kaufman	May 23, 2026
David Havens	May 23, 2026

The tentative agenda of this meeting includes:

**1. CALL THE MEETING TO ORDER**

**2. PUBLIC COMMENTS**

**3. OLD BUSINESS**

- A. APPROVAL OF THE ELECTION RESULTS FROM A MEETING OF THE OWNERS OF REAL PROPERTY HELD IMMEDIATELY PRIOR TO THE BOARD OF DIRECTORS MEETING DURING WHICH TYLER CREACH AND KERRY ROVIG WERE ELECTED AS SUCCESSOR DIRETORS IN THE BOARD OF DIRECTORS FOR TERMS ENDING MAY 23, 2027
- B. REVIEW/APPROVAL OF THE MINUTES OF A MEETING OF THE OWNERS OF REAL PROPERTY HELD ON MARCH 29, 2023
- C. REVIEW/APPROVAL OF THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 29, 2023
- D. ACCEPTANCE OF THE DISTRICT'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2023

**4. NEW BUSINESS**

- A. ELECTION OF BOARD OF DIRECTORS OFFICERS 2024-25

Curtis Jared	Chair
Tyler Creach	Treasurer

Kerry Rovig	Secretary
Laura Lashley	Executive Director/Asst. Secretary

- B. A RESOLUTION OF THE OZARK CENTRE TRANSPORTATION DEVELOPMENT DISTRICT ADOPTING 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 OZARK CENTRE TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING AND APPROVING THE PAYMENT OF FUNDS FROM THE ENCUMBRANCE ACCOUNTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE OZARK CENTRE TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE OZARK CENTRE TRANSPORTATION DEVELOPMENT DISTRICT AND THE HIGHWAY CC COMMUNITY IMPROVEMENT DISTRICT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE OZARK CENTRE TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AND APPROVING A BUDGET 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 by contacting: Development Dynamics, 2897 Highway K, Suite #210, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics at (636) 561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice) prior to the meeting if accommodations need to be made.

Posted by: Charlotte Reh-Dixon/District Analyst

Date/Time Posted: 1/16/2024 @ 1:00pm