

**CHARLESTOWNE CROSSING VILLAS
COMMUNITY IMPROVEMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Date/Time Posted: February 27, 2024 @ 4:30pm

Notice is hereby given that the Board of Directors of the Charlestowne Crossing Villas Community Improvement District will conduct an open meeting at 11:00 a.m. on February 29, 2024 at 2897 Highway K, Suite 210, O'Fallon, Missouri, 63368. Those wishing to participate via teleconference may dial toll free 1-866-899-4679, then enter access code 416-435-861.

The public may submit written comments by email to mail@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.

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 AUGUST 24, 2023
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
 - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
<u>Name</u>	<u>Title</u>
Jason Hughes	Chair
Courtney Hughes	Secretary & Treasurer
Bev Creason	Assistant Treasurer
Laura Lashley	Assistant Secretary

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023
 - C. A RESOLUTION OF THE CHARLESTOWNE CROSSING VILLAS COMMUNITY IMPROVEMENT DISTRICT APPROVING A CERTIFICATE OF REIMBURSABLE PROJECT COSTS IN THE AMOUNT OF \$1,465,000.00; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- D. A RESOLUTION OF THE CHARLESTOWNE CROSSING VILLAS COMMUNITY IMPROVEMENT DISTRICT APPROVING THE SPECIAL ASSESSMENT ROLL FOR 2023 FOR THE SPECIAL ASSESSMENT AUTHORIZED BY RESOLUTION NO 22-006; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- E. A RESOLUTION OF THE CHARLESTOWNE CROSSING VILLAS COMMUNITY IMPROVEMENT DISTRICT APPROVING AN AMENDED BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; APPROVING A PRELIMINARY BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF SAINT CHARLES, MISSOURI, THE MISSOURI DEPARTMENT OF REVENUE, AND THE OFFICE OF MISSOURI STATE AUDITOR IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; 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 LLC, 2897 Highway K, Suite 210, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the above address prior to the meeting if accommodations need to be made.

Posted: February 57, 2024 @ 4:30pm
(Date & time)

Posted by: Charlotte Dixson/District Analyst
(Name & Title)