

**EAST MAIN
COMMUNITY IMPROVEMENT DISTRICT**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the East Main Community Improvement District will conduct an open meeting on February 17, 2024 at 2:30 p.m. (Central Standard Time). Those wishing to attend the meeting may participate in person in the conference room at the business office of American Realty and Development, located at 709 Highway 28 West, Belle, MO 65013.

The public may also submit written comments by email to Charlotte Reh-Dixson at 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.

The tentative agenda of this meeting includes:

1. OPENING

Director	Term
Kevin Guffey	April 15, 2025
Bryan Pendleton	April 15, 2025
Ron Guffey	April 15, 2025
Steve Rollins	April 15, 2027
Wade Guffey	April 15, 2027

2. OLD BUSINESS

- A. REVIEW AND APPROVAL OF THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 17, 2023
- B. REVIEW AND APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2023

3. PUBLIC COMMENTS

4. NEW BUSINESS

- A. NOMINATION OF SUCCESSOR DIRECTOR TO FULFILL REMAINING TERM OF RON GUFFEY ENDING ON APRIL 15, 2025
- B. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS

Kevin Guffey
Bryan Pendleton
Laura Lashley

Chair
Secretary/Treasurer
Assistant Secretary/Treasurer

- C. A RESOLUTION OF THE EAST MAIN COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2024 AND APPROVING A PRELIMINARY BUDGET FOR THE YEAR ENDING DECEMBER 31, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF

WILLOW SPRINGS, MISSOURI, THE MISSOURI DEPARTMENT OF REVENUE, AND THE OFFICE OF THE STATE AUDITOR OF MISSOURI IN COMPLIANCE WITH PROVISIONS WITHIN 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, 2897 Highway K, Suite #210, O'Fallon, Missouri (636) 561-8602. Persons with disabilities wishing to attend the meeting can contact Development Dynamics at the foregoing address and telephone number 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 Dixon / District Analyst
(Name & Title)

Posted: 4/24/24 @ 9:30am
(Date & Time)