

**GLENSTONE MARKETPLACE
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Glenstone Marketplace Community Improvement District will conduct an open meeting in the conference room at American Realty, 709 Highway 28 E, Belle, MO 65013 On February 27, 2024 at 2:30 p.m. 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. CALL THE MEETING TO ORDER

Director	Status	Term
Kevin Guffey	No change	June 8, 2027
Brad Thessing	No change	June 8, 2027
Bryan Pendleton	No change	June 8, 2025
Lee Ann Thessing	No change	June 8, 2025
Brenda Guffey	No change	June 8, 2025

2. OLD BUSINESS

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 17, 2023
- B. REVIEW/APPROVAL OF THE DISTRICT’S ANNUAL FINANCIAL REPORT FOR THE FISCAL YEARS ENDING JUNE 30, 2023.

3. PUBLIC COMMENTS

4. NEW BUSINESS

- A. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS

Officers

Kevin Guffey	Chair
Bryan Pendleton	Secretary/Treasurer
Laura Lashley	Asst. Secretary/Asst. Treasurer

- B. A RESOLUTION OF THE GLENSTONE MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISBURSEMENT OF CID FUNDS; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE GLENSTONE MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE

FISCAL YEAR ENDING JUNE 30, 2024 AND APPROVING A PRELIMINARY BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF SPRINGFIELD, MISSOURI, THE MISSOURI DEPARTMENT OF REVENUE, AND THE OFFICE OF THE STATE AUDITOR OF MISSOURI IN ACCORDANCE 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 of Open Meeting by contacting: Development Dynamics, LLC (D2), 2897 Highway K, Suite #210, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend may contact D2 at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail at D2, 1001 Boardwalk Springs Place, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Dixon | District Analyst

Date/Time: 2/20/24 @ 9:30am