

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

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Lebanon 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-Dixon 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	May 13, 2026
Brad Thessing	No change	May 13, 2026
Brenda Guffey	No change	May 13, 2024
Bryan Pendleton	No change	May 13, 2024
Ron Guffey	No change	May 13, 2024

2. OLD BUSINESS

- A. REVIEW/APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 17, 2023
- B. REVIEW/APPROVAL OF THE MINUTES FROM A PUBLIC HEARING HELD AUGUST 18, 2023 SETTING THE REAL PROPERTY TAX RATE
- C. REVIEW/APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2023

3. PUBLIC COMMENTS

4. NEW BUSINESS

- A. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS

Officers

Kevin Guffey
Bryan Pendleton
Laura Lashley

Chair
Secretary/Treasurer
Asst. Secretary/Asst. Treasurer

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

- C. A RESOLUTION OF THE LEBANON MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024; APPROVING A PRELIMINARY BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF LEBANON, THE MISSOURI DEPARTMENT OF REVENUE, AND THE OFFICE OF THE MISSOURI STATE AUDITOR IN ACCORDANCE WITH PROVISIONS WITHIN THE CID ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE LEBANON MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISTRICT'S REAL PROPERTY TAX RATE LEVY FOR 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. NOMINATION AND APPROVAL OF BRENDA GUFFEY AND BRYAN PENDLETON, AND NEW NOMINEE TO SERVE AS SUCCESSOR DIRECTORS WITH TERMS ENDING MAY 13, 2028 WITH INSTRUCTIONS TO THE CITY OF LEBANON, MISSOURI FOR CONFIRMATION

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, 2897 Highway K, Suite#210, O'Fallon, Missouri 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