

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

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Sullivan 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	May 13, 2025
Brad Thessing	No change	May 13, 2025
Brenda Guffey	No change	May 13, 2027
Bryan Pendleton	No change	May 13, 2027
Ron Guffey	No change	May 13, 2027

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 DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023

3. PUBLIC COMMENTS

4. NEW BUSINESS

- A. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS

Officers

Kevin Guffey
Bryan Pendleton

Chair
Secretary/Treasurer

- B. A RESOLUTION OF THE SULLIVAN MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISBURSEMENT OF CID FUNDS; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE SULLIVAN MARKETPLACE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; APPROVING A PRELIMINARY BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025 WITH INSTRUCTIONS TO FORWARD

SAME TO THE CITY OF SULLIVAN, MISSOURI, THE MISSOURI DEPARTMENT OF REVENUE, AND 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 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 Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail at Development Dynamics, LLC, 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