

**RESIDENCE INN DOWNTOWN ST. LOUIS
COMMUNITY IMPROVEMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Date/Time Posted: March 26, 2024 @ 9:00am

Notice is hereby given that the Board of Directors of the Residence Inn Downtown St. Louis Community Improvement District (the “*District*”) will conduct a meeting at 2:15 p.m. on Wednesday, March 27, 2024, at the Residence Inn by Marriott St. Louis Downtown, 525 South Jefferson Avenue, St. Louis, Missouri 63103.

Members of the public wishing to participate via teleconference, please dial (877) 309-2073 and enter meeting identification number 377-124-005 when prompted.

The public may submit written comments by email to mail@d2team.org. All comments must be limited to 400 words. 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 is set forth below.

- 1. OPENING**
- 2. OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON MARCH 29, 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>
Vicki Kroll	Chair
LeeAnn Howlett	Vice Chair/Secretary/Treasurer
Laura Lashley	Assistant Secretary/Assistant Treasurer/Executive Director

- B. PRESENTATION AND ACCEPTANCE OF THE AUDITED BASIC FINANCIAL STATEMENTS OF THE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 2022 AND 2023
 - C. PRESENTATION OF PROPOSALS FOR EXTERNAL AUDIT OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2024, 2025, AND 2026

- D. A RESOLUTION OF THE RESIDENCE INN DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2024 2025 AND 2026; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE RESIDENCE INN DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING WRITTEN REQUEST NOS. 76 THROUGH 79 FOR DISBURSEMENT FROM THE OPERATING FUND IN THE TOTAL AMOUNT OF \$10,450.50; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE RESIDENCE INN DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024; APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF ST. LOUIS, MISSOURI, 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 of Open Meeting by contacting:

Laura A. Lashley
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 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice), or by mail at address listed above prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson

Title: District Analyst