

WARRENTON COMMONS COMMUNITY IMPROVEMENT DISTRICT

Notice of Open Meeting

Notice is hereby given that the Board of Directors of the Warrenton Commons Community Improvement District (the “*District*”) will conduct a meeting at 11:00 a.m. on Tuesday, March 19, 2024, at the Warrenton City Annex Building, 202 West Walton Street, Warrenton, Missouri 63383. For those wishing to participate via teleconference, please dial toll-free (877) 309-2073 and enter passcode 602-861-869.

The tentative agenda of this meeting is set forth below.

1. **OPENING**
2. **OLD BUSINESS**
 - A. APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON FEBRUARY 22, 2023
3. **PUBLIC COMMENTS**
4. **ACCEPTANCE OF THE APPOINTMENTS BY THE MAYOR OF THE CITY OF WARRENTON, MISSOURI AS CONSENTED TO BY THE BOARD OF ALDERMAN OF THE CITY OF WARRENTON, MISSOURI OF BRIAN BRINK, BRANDIE WALTERS, AND MEGHAN WAELDER TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE A FOUR-YEAR TERMS EXPIRING JANUARY 16, 2028**
5. **OATH OF OFFICE OF NEW DIRECTORS**
6. **NEW BUSINESS**
 - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers, and Agents

<u>Name</u>	<u>Title</u>
Steve Heitz	Chair/Executive Director
Brandie Walters	Vice Chair
Brian Brink	Secretary & Treasurer
Franklin Sears	Assistant Treasurer
Laura A. Lashley	Assistant Secretary

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- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT’S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2023

- C. A RESOLUTION OF THE WARRENTON COMMONS COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING DISBURSEMENTS RELATING TO REIMBURSABLE CID PROJECT COSTS AND REIMBURSABLE CID OPERATING COSTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE WARRENTON COMMONS 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 WARRENTON, MISSOURI, IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

7. OTHER NEW BUSINESS

8. 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 Laura A. Lashley, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail to Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson

Title: District Analyst