#### **NOTICE OF OPEN MEETING**

# INDEPENDENCE EVENTS CENTER COMMUNITY IMPROVEMENT DISTRICT

## **Board of Directors**

Notice is hereby given that the Board of Directors of the Independence Events Center Community Improvement District (the "*District*") will conduct a meeting as follows.

Date: Wednesday, April 17, 2024

Time: 11:00 a.m., or as soon as possible thereafter Place: Virtual Meeting via Microsoft Teams

Join the meeting now

For public comment, please e-mail Jennifer Kim (<u>jkim@indepmo.org</u>) or call (816-325-7210) by 5:00 p.m., April 15, 2024, to sign up in advance. You will be asked to provide your name, phone number, email, address and topic. Information to join the meeting will be provided prior to the meeting.

A tentative agenda of matters to be addressed at this meeting includes:

#### I. CALL TO ORDER

## II. ROLL CALL

Director Roll Call
Samantha Morris
Cindy Gray
Morris Heide
Vacant
Vacant

## III. OLD BUSINESS

A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON FEBRUARY 28, 2024

#### IV. <u>NEW BUSINESS</u>

- 1. DISCUSSION REGARDING AMENDMENTS TO THE BUDGET FOR FIBER TO THE ARENA AND STORAGE BUILDING ADDITION
- 2. A RESOLUTION OF THE INDEPENDENCE EVENTS CENTER COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF INDEPENDENCE, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

#### V. PUBLIC COMMENTS/OTHER NEW BUSINESS

## VI. <u>ADJOURNMENT</u>

Representatives of the news media may obtain copies of this notice by contacting: Rick McConnell, Armstrong Teasdale LLP, 2345 Grand Boulevard, Suite 1500, Kansas City, Missouri 64108-2617, (816) 221-3420. Persons with disabilities wishing to attend may contact Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at P.O. Box 1019, Independence, Missouri 64051-0519 prior to the meeting if accommodations need to be made.

Posted: <u>April 12, 2024 @ 1:15pm</u>

(Date & time)

Posted by: Charlotte Dixson/District Analyst

(Name & Title)