

**OLD TOWN COTTLEVILLE
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

NOTICE OF OPEN MEETING

An open meeting of the Board of Directors of the Old Town Cottleville Community Improvement District will be held at the Cottleville City Hall, 5490 5th Street, Cottleville, Missouri 63304, on April 9, 2024, at 8:00 a.m.

The public may submit written comments by email to cdixon@d2team.org. All comments received by email the twenty-four hours prior to the regularly scheduled meeting, 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 includes:

1. CALL THE MEETING TO ORDER

Director	Term
Steve Lierman	04/17/25
Chris Shreves	04/17/25
Rich Francis	04/17/24
Conor VanBuskirk	04/17/24
Scott Lewis	04/17/24
Bob Ronkoski	04/17/25

2. OLD BUSINESS

A. APPROVAL OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 12, 2023

3. PUBLIC COMMENTS

4. NEW BUSINESS

A. NOMINATION AND ELECTION OF BOARD OF DIRECTORS OFFICERS AND AGENTS FOR 2024

Steve Lierman	Chair
Chris Shreves	Vice Chair
Rich Francis	Treasurer
Scott Lewis	Secretary
Laura Lashley	Assistant Secretary/ Assistant Treasurer

B. DISCUSSION REGARDING CID BOARD MEMBER ROSTER AND RENEWALS

C. REVIEW AND APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2023-REVISED

D. UPDATE BANK SIGNATORIES TO THE FOLLOWING INDIVIDUALS

- a. Michael Padella, City Administrator, City of Cottleville
- b. Laura A. Lashley, District Administrator
- c. Marcus Schneider, District Administrator

E. DISTRICT CID LOAN STATUS UPDATE

F. DISCUSSION REGARDING EXPENDITURES WITHIN CID AND PROJECT STATUS OF PAYMENTS MADE ON MAIN STREET PROJECT,

G. A RESOLUTION OF THE OLD TOWN COTTLEVILLE COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

H. A RESOLUTION OF THE OLD TOWN COTTLEVILLE COMMUNITY IMPROVEMENT DISTRICT RATIFYING AND AFFIRMING INTERGOVERNMENTAL COOPERATION AGREEMENT APPROVING \$14,697.60 TO PAY FOR ELECTRIC VEHICLE CHARGING STATION PROJECT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

I. A RESOLUTION OF THE OLD TOWN COTTLEVILLE COMMUNITY IMPROVEMENT DISTRICT RATIFYING AND AFFIRMING AMENDMENT TO INTERGOVERNMENTAL COOPERATION AGREEMENT TOTAL COST TO \$666,829.93 TO PAY FOR THE ADDITION OF CHESTNUT PARKING IN THE AMOUNT OF \$102,749.00; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

J. A RESOLUTION OF THE OLD TOWN COTTLEVILLE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET FOR THE YEAR ENDING DECEMBER 31, 2024; APPROVING A BUDGET FOR THE YEAR ENDING DECEMBER 31, 2025 AND AUTHORIZING SUBMITTING SAME TO THE CITY OF COTTLEVILLE, MISSOURI

5. OTHER NEW BUSINESS

6. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics, LLC, 2897 Highway K, Suite #210, O'Fallon, MO., 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact the District at 636-561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or by mail at 1001 Boardwalk Springs Place, O'Fallon, MO 63368, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson/District Analyst

Date/Time: April 1, 2024 @ 11:30am