SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Southern Hills Community Improvement District (the "*District*") will conduct an open meeting via teleconference in the conference room at 1307 Southern Hills Center, West Plains, Missouri 65775 on April 16, 2024 at 9:00 a.m. For those wishing to participate via teleconference, please dial toll free (877) 309-2073 and enter passcode 977-111-397#.

The public may submit written comments by email to mail@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. OPENING

Director	Status	Term
Rick Hoover	No change	October 26, 2026
Tanner Hoover	No change	October 26, 2026
Marianna Hicks	No change	October 26, 2026
Shirley Johnson	Up for appt	October 26, 2024
vacant	Up for appt	October 26, 2024

2. OLD BUSINESS

A. REVIEW/APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON OCTOBER 3, 2023

3. PUBLIC COMMENTS

4. NEW BUSINESS

- A. DISCUSSION REGARDING TENANT RENEWALS AND COMMISSIONS
- B. A RESOLUTION OF THE SOUTHERN HILLS COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024; APPROVING A PRELIMINARY BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2025 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF WEST PLAINS, THE MISSOURI DEPARTMENT OF REVENE, AND THE OFFICE OF THE STATE AUDITOR OF MISSOURI IN ACCORDANCE 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 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 Development Dynamics LLC or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the above address prior to the meeting if accommodations need to be made.

Posted: <u>April 15, 2024 @ 9:00am</u> (*Date & time*)

Posted by: $\frac{Charlotte\ Dixson/District\ Analyst}{(Name\ \&\ Title)}$