CHESHIRE
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Cheshire Community Improvement District will conduct an open meeting on May 30, 2024 at 7:35 a.m. in the conference room at 111 West Port Plaza Drive, Suite #500, St Louis, MO 63146. For those wishing to participate via teleconference, please dial (929) 346-7319, access code 293 427 274# when prompted.

The tentative agenda of this meeting includes:

1. CALL THE MEETING TO ORDER

Directors	Status	Term
Robert O'Loughlin	No change	June 1, 2027
Steve O'Loughlin	No change	June 1, 2025
Norman Alfaro	No change	June 1, 2027
Cathy Raftery	No change	June 1, 2025
Joseph Mooney	No change	June 1, 2025

2. PUBLIC COMMENTS

3. OLD BUSINESS

   A. APPROVE THE MINUTES OF THE BOARD OF DIRECTORS MEETING MAY 26, 2023

   B. REVIEW/ACCEPTANCE OF THE DISTRICT'S FINANICAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023

4. NEW BUSINESS

   A. APPOINTMENT OF OFFICERS AND AGENTS

Current Officers

Robert O'Loughlin	Chair
Joseph Mooney	Treasurer
Cathy Raftery	Secretary
Laura Lashley	Asst. Secretary

   B. A RESOLUTION OF THE CHESHIRE COMMUNITY IMPROVEMENT DISTRICT APPROVING; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

   C. A RESOLUTION OF THE CHESHIRE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2024; APPROVING THE ANNUAL BUDGET OF THE DISTRICT FOR FISCAL YEAR

ENDING JUNE 30, 2025; WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF RICHMOND HEIGHTS, THE MISSOURI DEPARTMENT OF REVENUE, ANT THE OFFICE OF THE STATE AUDITOR OF MISSOURI; 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 Hwy K, Suite #210, O'Fallon, Missouri, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics at the address and telephone number provided above or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice) prior to the meeting if accommodations need to be made.

Posted by: May 28, 2024 @ 5:30pm
(Date & Time)

Posted by: Charlotte Dixson/District Analyst
(Name & Title)