WESTPORT PLAZA I
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Westport Plaza I Community Improvement District will conduct a meeting on May 30, 2024 at 8:40 a.m. in the conference room at 111 Westport Plaza Drive, Suite 500, St. Louis, Missouri 63146. For those wishing to participate via teleconference, please dial (929) 346-7319, access code 293 427 274# when prompted.

The tentative agenda for the meeting includes:

1. CALL THE MEETING TO ORDER

Directors	Status	Term
Robert O'Loughlin	No change	November 19, 2027
Steve O'Loughlin	Appointment Submitted to City	November 19, 2024 New Term Nov. 19, 2028
Norman Alfero	No change	November 19, 2027
Cathy Raftery	Appointment Submitted to City	November 19, 2024 New Term Nov. 19, 2028
Joseph Mooney	Appointment Submitted to City	November 19, 2024 New Term Nov. 19, 2028

2. ACCEPTANCE OF THE APPOINTMENTS BY THE MAYOR OF THE CITY OF MARYLAND HEIGHTS, MISSOURI AS CONSENTED TO BY THE BOARD OF ALDERMEN OF THE CITY OF MARYLAND HEIGHTS, MISSOURI, CONTINGENT UPON APPROVAL, OF STEVE O'LOUGHLIN, CATHY RAFTERY, AND JOSEPH MOONEY TO THE DISTRICT'S BOARD OF DIRECTORS TO EACH SERVE FOUR-YEAR TERMS EXPIRING NOVEMBER 19, 2028

3. PUBLIC COMMENTS

4. OLD BUSINESS

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

   B. REVIEW/ACCEPTANCE OF THE DISTRICT'S FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2023

   C. CONTINUING DISCLOSURE REPORTS AND EMMA CONFIRMS

5. NEW BUSINESS

   A. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS

Current Officers

Robert O'Loughlin	Chair
Joseph Mooney	Treasurer
Cathy Raftery	Secretary

Laura Lashley	Asst. Secretary

B. A RESOLUTION OF THE WESTPORT PLAZA 1 COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

C. A RESOLUTION OF THE WESTPORT PLAZA 1 COMMUNITY IMPROVEMENT DISTRICT APPROVING; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF THE WESTPORT PLAZA I COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR YEAR ENDING DECEMBER 31, 2024; APPROVING A PRELIMINARY BUDGET FOR THE YEAR ENDING DECEMBER 31, 2025; WITH INSTRUCTIONS TO FORWARD THE SAME TO THE CITY OF MARYLAND HEIGHTS, THE MISSOURI DEPARTMENT OF REVENUE, 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

6. OTHER NEW BUSINESS

7. 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, 63368. Phone number (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)

Charlotte Dixson/District Analyst
(Name & Title)