

**ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT
NOTICE OF OPEN MEETING**

Notice is hereby given that the BOARD OF DIRECTORS of the ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT (the "District") will conduct a public meeting August 21, 2025, at 1:00 pm Central Time, at 2897 State Hwy K #210, O'Fallon, MO 63368. **The meeting will be open to the public.** FOR THOSE WISHING TO PARTICIPATE VIA TELECONFERENCE, PLEASE DIAL TOLL-FREE **1 816-601-4816** AND ENTER PASSCODE **268 989 959**.

The tentative agenda of this meeting includes:

1. OPENING
2. PUBLIC COMMENT
3. OLD BUSINESS
 - A. APPROVAL OF MINUTES FROM PRIOR MEETING
4. NEW BUSINESS
 - A. NOMINATION OF SUCCESSOR DIRECTORS
 - B. A RESOLUTION OF THE ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT APPOINTING DISTRICT OFFICERS; APPOINTING GENERAL COUNSEL; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - C. A RESOLUTION OF THE ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT APPROVING AN ANNUAL BUDGET FOR 2025-2026; RATIFYING THE ANNUAL REPORT FOR 2023-2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - D. A RESOLUTION OF THE ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ADMINISTRATIVE SERVICES BETWEEN THE DISTRICT AND DEVELOPMENT DYNAMICS, LLC; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - E. A RESOLUTION OF THE ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT APPROVING LEVYING A SPECIAL ASSESSMENT ON HOTEL ROOMS WITHIN THE DISTRICT FOR THE PURPOSE OF PROVIDING REVENUE FOR SERVICES AND PROJECT
5. OTHER BUSINESS*
6. ADJOURNMENT

* A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to §610.021(1), (2) and (3), RSMo.

Representatives of the news media may obtain copies of this notice by contacting Robert B. Preston, Esq., Spencer Fane LLP, 1 North Brentwood Boulevard, Suite 1000, St. Louis, Missouri 63105 or 314-333-3928. Persons with disabilities wishing to attend can contact Mr. Preston at the address and telephone number provided above if accommodations are required.

AFFIDAVIT REGARDING MEETING NOTICE

I, the undersigned Charlotte Dixon, being duly sworn on oath, state and certify that the attached notice of meeting of the Board of Directors of the St. Peters Hotel Community Improvement District held on August 21, 2025, at 1:00 pm, (i) was posted at least 24 hours prior to the commencement of the meeting on a bulletin board or other prominent place 2897 State Hwy K #210, O'Fallon, MO 63368, which is easily accessible to the public and clearly designated for posting public notices; and (ii) was made available to any representative of the news media who requested notice of the meeting.

By: 

Printed name: Charlotte Dixon

8/19/2025 @ 4:30pm