

**CRESTWOOD POINT COMMUNITY IMPROVEMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Date/Time Posted: 8/06/2025 @ 8:45am

Notice is hereby given that the Board of Directors of the Crestwood Point Community Improvement District (the "*District*") will conduct a meeting at 10:00 a.m. on Wednesday, August 27, 2025, at the Crestwood Government Center, 1 Detjen Drive, City of Crestwood, State of Missouri. To participate in the meeting please dial (929) 346-7319 (U.S. toll-free) and enter meeting identification number 654-894-773# when prompted.

The tentative agenda for this meeting is set forth below.

1. **OPENING**
2. **PUBLIC HEARING**
  - A. IN CONNECTION WITH THE NOTICE OF PUBLIC HEARING PUBLISHED ON BEHALF OF THE DISTRICT ON AUGUST 17, 2025 IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY IN WHICH THE DISTRICT IS SITUATED, THE BOARD OF DIRECTORS OF THE DISTRICT WILL HOLD A PUBLIC HEARING FOR CITIZENS TO EXPRESS COMMENTS AND BE HEARD PRIOR TO THE APPROVAL OF THE REAL PROPERTY TAX PROPOSED TO BE LEVIED BY THE DISTRICT AS FURTHER SET FORTH IN THE AFOREMENTIONED NOTICE OF PUBLIC HEARING
3. **OLD BUSINESS**
  - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON AUGUST 28, 2024
4. **PUBLIC COMMENTS**
5. **NEW BUSINESS**
  - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

**Current Chair, Officers, and Agents**

Scott Shipley	Chair/Executive Director
Robert Green	Vice Chair
Kris Simpson	Secretary/Treasurer
Sara Fleming	Assistant Secretary

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024
- C. A RESOLUTION OF THE CRESTWOOD POINT COMMUNITY IMPROVEMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2025, AND 2026; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE CRESTWOOD POINT COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 91 THROUGH 95 IN THE TOTAL AMOUNT OF \$9,534.16; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE CRESTWOOD POINT COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISTRICT'S REAL PROPERTY TAX RATE LEVY FOR 2025; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE CRESTWOOD POINT COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGETS OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2025 AND DECEMBER 31, 2026, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF CRESTWOOD, MISSOURI, IN COMPLIANCE WITH 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 of Open Meeting by contacting:

Development Dynamics, LLC  
2897 Highway K, Suite 210  
O'Fallon, Missouri 63368  
(636) 561-8602

Persons with disabilities wishing to attend may contact Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail to Charlotte Reh-Dixson, Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: C. Dixon

Title: District Analyst