

**MACKENZIE POINTE CENTER  
COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF MEETING**

**THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY**

Notice is hereby given that the Board of Directors of the Mackenzie Pointe Center Community Improvement District (the "*District*") will conduct a meeting at 11:20 a.m. on September 30, 2025, in the conference room at the business office of Capitol Land Company, 11850 Studt Avenue, St. Louis, Missouri 63141, via teleconference only. Those interested in participating via teleconference, please dial (929) 346-7319 (US toll-free), then enter 451-875-994# when prompted.

<b>Director</b>	<b>Status</b>	<b>Term</b>
Carin Kohlmeier	No change	May 1, 2027
Brent Beumer	No change	May 1, 2027
Patrick Cunningham	Up for appointment	May 1, 2025
Dustin Ziebold, replacing Henrietta Brown as appointed by City	Up for appointment	May 1, 2025
Katelyn Wands	Up for appointment	May 1, 2025

The tentative agenda of this meeting includes:

- 1. CALL MEETING TO ORDER**
- 2. OLD BUSINESS**
  - A. NOMINATION/APPROVAL OF PATRICK CUNNINGHAM, DUSTIN ZIEBOLD TO REPLACE HENRIETTA BROWN AND KATELYN WANDS AS SUCCESSOR DIRECTORS ON THE BOARD OF DIRECTORS WITH TERMS ENDING MAY 1, 2029, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF SHREWSBURY FOR CONFIRMATION
  - B. REVIEW/APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD OCTOBER 9, 2024
  - C. REVIEW/APPROVAL OF THE DISTRICT'S AUDIT REPORT FOR PERIOD ENDING DECEMBER 31, 2024
- 3. PUBLIC COMMENTS**
- 4. NEW BUSINESS**
  - A. APPOINTMENT OF OFFICERS AND AGENTS

Current Officers

Patrick Cunningham	Chair
Carin Kohlmeier	Treasurer
Brent Beumer	Secretary
Laura Lashley	Asst. Secretary/Asst. Treasurer

B. RESOLUTION OF THE MACKENZIE POINTE CENTER COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2025 AND APPROVING A BUDGET FOR THE YEAR ENDING DECEMBER 31, 2026 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF SHREWSBURY, MISSOURI IN COMPLIANCE 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. Persons with disabilities wishing to attend can contact Development Dynamics, LLC at (636) 561-8602 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: 9/25/25 @ 4:45 pm  
(Date & Time)

Posted by: C. Dixon | District Analyst  
(Name & Title)