SHOPPES OF MID RIVERS COMMUNITY IMPROVEMENT DISTRICT

Notice of Open Meeting

Date/Time Posted: September 26, 2025 @ 8:40am

Notice is hereby given that the Board of Directors of the Shoppes of Mid Rivers Community Improvement District (the ***"District"***) will conduct a meeting at 10:00 a.m. on Monday, September 29, 2025, at the office of Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368. For those wishing to participate via teleconference, please dial toll-free (929) 346-7319 and enter passcode 212-574-85#.

The tentative agenda of this meeting is as stated below.

1. OPENING

Directors	Status	Term
Tom E. Glosier	No change.	January 26, 2025
Grant S. Glosier	No change.	January 26, 2025
Scott Drachnik	No change.	January 26, 2027
Craig Frahm	No change.	January 26, 2027
Craig O'Sadnick	No change.	January 26, 2027

2. SUBMIT NOMINATION OF TOM GLOSIER AND GRANT GLOSIER AS SUCCESSOR DIRECTORS ON THE BOARD OF DIRECTORS WITH TERMS ENDING JANUARY 26, 2029 TO THE CITY OF ST. PETERS, MISSOURI FOR CONFIRMATION AND APPROVAL

3. OLD BUSINESS

A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON JULY 16, 2024

B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2024

C. ACCEPTANCE OF ANNUAL TAX COMPLIANCE

4. PUBLIC COMMENTS

5. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
Name	**Position**
Tom Glosier	Chair/Executive Director
Craig O'Sadnick	Vice Chair
Grant Glosier	Secretary/Treasurer

Laura Lashley	Assistant Treasurer/ Assistant Secretary

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

C. A RESOLUTION OF THE SHOPPES OF MID RIVERS COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 27 THROUGH 31 IN THE TOTAL AMOUNT OF $21,474.15; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF SHOPPES OF MID RIVERS COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2025, APPROVING THE PROPOSED BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF ST. PETERS, 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 Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Dixson

Title: District Analyst