PLAZA AT NOAH'S ARK
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

NOTICE OF OPEN MEETING

The Board of Directors of the Plaza at Noah's Ark Community Improvement District will hold an open meeting on September 3, 2025 at 10:00 a.m. Those wishing to participate may do so by dialing toll-free 929-346-7319 the enter access code 550-855-312#, when prompted. Those wishing to attend in person may do so at the conference room at 2897 Highway K, Suite #210, O'Fallon, Missouri 63368.

The tentative agenda of this meeting includes:

1. **CALL THE MEETING TO ORDER**

Director	Status	Term
Michael Tchang	No change	May 1, 2027
David Schreider	No change	May 1, 2029
Larry Dobrosky	No change	May 1, 2029
Anthony Wedeen	No change	May 1, 2029
Wayne Wozniak	No change	May 1, 2027

2. **OLD BUSINESS**

   A. REVIEW/APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD JULY 10, 2025

   B. REVIEW/APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2024

3. **PUBLIC COMMENTS**

4. **NEW BUSINESS**

   A. A RESOLUTION OF THE PLAZA AT NOAH'S ARK COMMUNITY IMPROVEMENT DISTRICT ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

   B. A RESOLUTION OF THE PLAZA AT NOAH'S ARK COMMUNITY IMPROVEMENT DISTRICT RATIFYING AND APPROVING A CID SPECIAL ASSESSMENT AT THE RATE OF $2.50 PER $100.00 ASSESSED VALUATION FOR THE TAX YEAR ENDING DECEMBER 31, 2025; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

   C. A RESOLUTION OF THE PLAZA AT NOAH'S ARK COMMUNITY IMPROVEMENT DISTRICT APPROVING PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

   D. A RESOLUTION OF THE PLAZA AT NOAH'S ARK COMMUNITY IMPROVEMENT DISTRICT APPROVING THE ISSUANCE OF A CID NOTE ON MAY 16, 2025 IN THE AMOUNT OF $402,777.24 IN ACCORDANCE WITH PROVISIONS WITHIN THE

SERIES 2021 CID BOND TRANSCRIPT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. DISCUSSION REGARDING BUDGET AND SCHEDULE DATE TO HOLD APPROVAL MEETING

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, Missouri, 63368 (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: September 2, 2025 @ 9:20am
(Date & Time)

Posted by: Charlotte Dixson/District Analyst
(Name & Title)