

**THE MARKETS AT OLIVE
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Markets at Olive Community Improvement District will conduct an open meeting via teleconference at 9:00 AM on September 23, 2025, and in conference room at 2879 Highway K, 2nd Floor, O’Fallon, MO 63368. **To participate in the meeting via teleconference, please dial (929) 346-7319 (US Toll Free) and enter conference ID 149 931 705# when prompted.**

The tentative agenda for this meeting includes:

1. CALL THE MEETING TO ORDER

| Directors | Status | Term Expiration |
|-------------------|-----------|-----------------|
| Gregory Rose | No change | 07/13/2028 |
| Larry Chapman | No change | 07/13/2028 |
| Keith Cole | No change | 07/13/2026 |
| Caroline Saunders | No change | 07/13/2026 |
| Jeff Pardieck | No change | 07/13/2026 |

2. PUBLIC COMMENTS

3. OLD BUSINESS

- A. APPROVAL OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON DECEMBER 2, 2024
- B. REVIEW AND APPROVAL OF THE DISTRICT’S ANNUAL FINANCIAL REPORT FOR FISCAL YEARS ENDING 2024

4. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS

| Current Officers | |
|-------------------|---------------------------------|
| Larry Chapman | Chair |
| Gregory Rose | Vice Chair |
| Caroline Saunders | Secretary/Treasurer |
| Laura Lashley | Asst. Secretary/Asst. Treasurer |

- B. **RESOLUTION NO. 25-001.** A RESOLUTION OF THE MARKETS AT OLIVE COMMUNITY IMPROVEMENT DISTRICT RATIFYING AND APPROVING CERTIFICATES OF REIMBURSABLE DISTRICT LOT C PROJECT COSTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

- C. **RESOLUTION NO. 25-002.** A RESOLUTION OF THE MARKETS AT OLIVE COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING WRITTEN REQUESTS NOS. 5 THROUGH 10 FOR DISBURSEMENT FROM THE DISTRICT REVENUE FUND FOR OPERATING EXPENSES IN THE TOTAL AMOUNT OF \$13,372.00; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. **RESOLUTION NO. 25-003.** A RESOLUTION OF THE MARKETS AT OLIVE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026, AND APPROVING THE PROPOSED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2027, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF UNIVERSITY CITY, MISSOURI IN COMPLIANCE WITH 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, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics LLC or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the above address prior to the meeting if accommodation needs to be arranged.

Posted: September 22, 2025, 8:03 AM
(Date & time)

Posted by: , District Administrator
(Name & Title)