DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Posted (Date & Time): November 4, 2025 @ 10:30am

Notice is hereby given that the Board of Directors of the Dardenne Town Square Transportation Development District (the ***"District"***) will conduct a meeting immediately following the adjournment of the meeting of the District's property owners starting at 11:00 a.m. on Wednesday, November 5, 2025, at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, City of O'Fallon, State of Missouri. For those wishing to participate via teleconference, please dial (929) 346-7319 (US toll-free), then enter access code 831-203-424.

The tentative agenda of this meeting is as set forth below.

1. OPENING

2. ACCEPTANCE OF THE RESIGNATION OF JOHN GOTWAY FROM THE DISTRICT'S BOARD OF DIRECTORS; NOMINATION AND ELECTION OF AN INTERIM DIRECTOR TO THE DISTRICT'S BOARD OF DIRECTORS TO SERVE THE REMAINDER OF A TERM THAT EXPIRES AUGUST 24, 2026

3. ACCEPTANCE OF THE ELECTION RESULTS FROM THE DISTRICT'S PROPERTY OWNERS HELD ON NOVEMBER 5, 2025

Directors as of October 24, 2023	Directors as of November 5, 2025	Current Term Expires	New Term Expires
Tom Kaiman (Property Owner Representative)	This director's term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District's property owners on November 5, 2025.	August 24, 2025	August 24, 2028
John Gotway (City of Dardenne Prairie, MO)	This director has resigned. An interim director will be elected at the meeting of the District's Board of Directors on November 5, 2025.	August 24, 2026	No change.
Dave Wandling (City of Dardenne Prairie, MO)	This director's term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District's property owners on November 5, 2025.	August 24, 2024	August 24, 2027
Cory Wohldmann (Property Owner Representative)	No change.	August 24, 2026	No change.
Scott Kolbe (Property Owner Representative)	This director's term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District's property owners on November 5, 2025.	August 24, 2025	August 24, 2028

4. OATH OF OFFICE OF NEW DIRECTORS

5. OLD BUSINESS

A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON OCTOBER 17, 2024

B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRCT'S PROPERTY OWNERS HELD ON OCTOBER 24, 2023

6. PUBLIC COMMENTS

7. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers, and Agents	
Scott Kolbe	Chair
Tom Kaiman	Secretary & Treasurer
Laura Lashley	Assistant Secretary/Assistant Treasurer/Executive Director

B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2024

C. SUMMARY OF AUDIT PROPOSALS FOR THE FISCAL YEARS ENDING DECEMBER 31, 2025, 2026, 2027

D. A RESOLUTION OF THE DARDENNE TOWNE SQUARE TRANSPORTATION DEVVELOPMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2025, 2026 AND 2027; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 100 THROUGH 106 IN THE TOTAL AMOUNT OF $18,447.50; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. A RESOLUTION OF THE DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

8. OTHER NEW BUSINESS

9. 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 (800) 735-2466 (Voice), or by mail at 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