

**CALEDONIA COMMUNITY IMPROVEMENT DISTRICT**

***Board of Directors***

**Notice of Open Meeting**

Date/Time Posted: November 26, 2025 @ 1:00pm

Notice is hereby given that the Board of Directors of the Caledonia Community Improvement District (the “*District*”) will conduct a meeting on Tuesday, December 1, 2025 at 2:00 p.m., to be held at 2897 Highway K, Suite 210, City of O’Fallon, State of Missouri. For those wishing to participate via teleconference, please dial (929) 346-7319 (U.S. toll-free) and enter meeting identification number 234-493-454# when prompted.

The tentative agenda for this meeting is set forth below.

**1. OPENING**

**2. OLD BUSINESS**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON NOVEMBER 21, 2024

**3. PUBLIC COMMENTS**

**4. NEW BUSINESS**

- A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

<b>Name</b>	<b>Office</b>
Charles Boyce	Chair/Executive Director
Michael Soots	Vice Chair
Marian Nunn	Treasurer
Warren Wobbe	Secretary
Laura Lashley	Asst. Secretary
Thomas Smallwood	District Counsel

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

- C. A RESOLUTION OF THE CALEDONIA COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISBURSEMENT OF CID FUNDS; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- D. A RESOLUTION OF THE CALEDONIA COMMUNITY IMPROVEMENT DISTRICT APPOINTING SPECIAL LEGAL COUNSEL FOR THE DISTRICT; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO EXECUTE

AN ENGAGEMENT LETTER WITH THE LAW FIRM OF ARMSTRONG  
TEASDALE LLP FOR SPECIAL LEGAL SERVICES FOR THE DISTRICT

- E. A RESOLUTION OF THE CALEDONIA COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING THE DISTRICT'S ISSUANCE OF A CONSOLIDATED, AMENDED AND RESTATED PROMISSORY NOTE; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE CALEDONIA COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025; PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF O'FALLON, 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 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 at Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri, 63368, prior to the meeting if accommodations need to be made.

Posted By: C. Dixon  
Title: District Analyst