

**SOUTHDALE CENTER
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Southdale Center Community Improvement District will conduct an open meeting on January 29, 2026 at 11:05 a.m. in the conference room at 2870-A South Ingram Mill Road, Springfield, MO 65804. Those wishing to participate via teleconference may dial toll free (929) 346-7319, then enter access code 652-115-225#.

The tentative agenda of this meeting includes:

Directors	Status	Term
Curtis Jared	No Change	December 16, 2026
Tyler Creach	No Change	December 16, 2026
Kerry Rovig	No Change	December 16, 2028
Darrell Pollock	No Change	December 16, 2028
David Havens	No Change	December 16, 2028

1. CALL MEETING TO ORDER

2. OLD BUSINESS

- A. APPROVAL OF MINUTES FROM A MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY 29, 2025
- B. REVIEW AND ACCEPTANCE OF THE FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2025

3. PUBLIC COMMENTS

4. NEW BUSINESS

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

Current Officers

Curtis Jared	Chair
Tyler Creach	Treasurer
Kerry Rovig	Secretary
Laura Lashley	Assistant Secretary/Asst. Treasurer

- B. A RESOLUTION OF THE SOUTHDALE CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE SOUTHDALE CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING A CERTIFICATE OF REIMBURSABLE PROJECT COSTS NO. 6 IN THE AMOUNT OF \$26,747.70; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF THE SOUTHDALE CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING A CERTIFICATE OF REIMBURSABLE PROJECT COSTS NO. 7 IN THE AMOUNT OF \$125,224.77; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE SOUTHDALE CENTER COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2026; APPROVING THE BUDGET OF THE DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2027, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF LEBANON, MISSOURI IN COMPLIANCE WITH PROVISIONS WITHIN 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 at 636-561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or by mail at 2897 Highway K, Suite 210, O'Fallon, MO 63368, prior to the meeting if accommodations need to be made.

Date/Time Posted 1/27/2026 @ 4:00pm

By: C. Dixon | District Analyst