

SOUTH RIDGE TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: 3/24/2026 @ 4:00m

Notice is hereby given that the Board of Directors of the South Ridge Transportation Development District (the "*District*") will conduct a meeting immediately following the adjournment of the meeting of the District's owners of record of real property scheduled to begin at 2:20 p.m. on Thursday, March 26, 2026, at Lake Saint Louis City Hall, 200 Civic Center Drive, City of Lake Saint Louis, State of Missouri. Members of the public wishing to participate via teleconference, please dial (929) 346-7319 (US toll-free) and enter meeting identification number 886-985-257# when prompted.

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

1. **OPENING**
2. **OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD JUNE 25, 2025
 - B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD JUNE 25, 2025
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
 - A. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON MARCH 26, 2026

Directors as of June 25, 2025	Directors as of March 26, 2026	Current Term Expires	New Term Expires
Terry Rigdon	No change	June 27, 2028	No change
Brian McKinney	This director's term expires June 27, 2026. A successor director is anticipated to be nominated and elected at the District's property owners meeting on March 26, 2026.	June 27, 2026	June 27, 2029
Morgan Roehrig	This director's term expires June 27, 2026. A successor director is anticipated to be nominated and elected at the District's property owners meeting on March 26, 2026.	June 27, 2026	June 27, 2029
George Ertle	No change	June 27, 2027	No change

Directors as of June 25, 2025	Directors as of March 26, 2026	Current Term Expires	New Term Expires
Neil Kersten	No change	June 27, 2027	No change

B. OATH OF OFFICE OF NEW DIRECTORS

C. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
Neil Kersten	Chair/Executive Director
Morgan Roehrig	Vice Chair/President
Vacant	Treasurer
George Ertle	Secretary
Laura Lashley	Asst. Secretary/Asst. Treasurer

D. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2025

E. A RESOLUTION OF THE SOUTH RIDGE TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. A RESOLUTION OF THE SOUTH RIDGE TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2026; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2027; 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
 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 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice), or by mail at the above listed address prior to the meeting if accommodations need to be made.

Posted By:

C. Dixon

Title:

District Analyst