

**TUCKER & CASS
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Tucker & Cass Community Improvement District will conduct an open teleconference meeting at 12:00 p.m. on March 18, 2026 at the office of Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, MO. Those wishing to participate via teleconference, please dial (929) 346-7319 (US toll-free) and enter access code 666-675-040# when prompted.

The tentative agenda of this meeting includes:

1. CALL THE MEETING TO ORDER

Director	Status	Term
Glenn Mitchell	No change	December 7, 2026
Zachary Wilson	No change	December 7, 2026
Jason Fletcher	No change	December 7, 2026
William Laskowsky	No change	December 7, 2028
David Brown	No change	December 7, 2028

2. PUBLIC COMMENTS

3. OLD BUSINESS

- A. REVIEW AND APPROVAL OF THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 13, 2025
- B. REVIEW AND APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING JUNE 30, 2025

4. NEW BUSINESS

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

<u>Current Officers</u>	
Bill Laskowsky	Chair
Glenn Mitchell	Secretary/Treasurer
Laura Lashley	Assistant Secretary/Assistant Treasurer

- B. A RESOLUTION OF THE TUCKER & CASS COMMUNITY IMPROVEMENT 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
- C. A RESOLUTION OF THE TUCKER & CASS COMMUNITY IMPROVEMENT DISTRICT APPROVING PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE TUCKER & CASS COMMUNITY IMPROVEMENT DISTRICT SECOND AMENDMENT TO THE BUDGET OF THE DISTRICT FOR THE FISCAL

YEAR ENDING JUNE 30, 2026; APPROVING A BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2027; WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF ST. LOUIS, 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 Hwy K, Suite #210, O'Fallon, Missouri, 63368 (636) 561-8602. Persons with disabilities wishing to attend may also contact Development Dynamics, LLC at the address and telephone number provided above or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice) prior to the meeting if accommodations are needed.

Posted: 3/16/2026 @ 5:00pm (Date & Time) Posted by C. Duxson / District Analyst (Name & Title)