

**SUNSHINE TOWNE CENTRE
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS**

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Sunshine Towne Centre Community Improvement District will conduct an open meeting in the conference room at 2870-A South Ingram Mill Road, Springfield, MO 65804 on April 9, 2026, at 11:20 a.m. Those wishing to participate via teleconference may dial toll free (929) 346-7319, then enter access code 199-878-323#. The tentative agenda of this meeting includes:

1. CALL THE MEETING TO ORDER

Directors	Status	Term
Thomas Walker	No change	April 22, 2028
Shaun Coltrane to replace Curtis Jared	No change	April 22, 2028
Kerry Rovig	Up for appointment	April 22, 2026
Andrew John Chavez	Up for appointment	April 22, 2026
David Havens	Up for appointment	April 22, 2026

2. ACCEPTANCE OF THE RESIGNATION OF CURTIS JARED FROM THE DISTRICT'S BOARD OF DIRECTORS; NOMINATION AND APPROVAL OF SHAUN COLTRANE AS INTERIM DIRECTOR REPLACING CURTIS JARED WHOSE TERM EXPIRES ON APRIL 22, 2028; NOMINATION AND APPROVAL OF DAVID HAVENS, KERRY ROVIG AND ANDREW JOHN CHAVEZ AS SUCCESSOR DIRECTORS TO THE DISTRICT'S BOARD OF DIRECTORS TO TERMS EXPIRING APRIL 22, 2030, CONTINGENT UPON APPROVAL BY THE CITY OF SPRINGFIELD, MISSOURI

3. OLD BUSINESS

- A. APPROVAL OF THE MINUTES FROM THE BOARD OF DIRECTORS MEETING HELD JANUARY 29, 2025
- B. REVIEW/APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2025

4. PUBLIC COMMENTS

5. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Thomas Walker	Chair
Vacant	Vice Chair
Vacant	Treasurer
Kerry Rovig	Secretary
Laura Lashley	Asst. Secretary/Asst. Treasurer

- B. A RESOLUTION OF THE SUNSHINE TOWNE CENTRE COMMUNITY IMPROVEMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE COOPERATIVE AGREEMENT AMONG THE CITY OF SPRINGFIELD, MISSOURI, SPRINGFIELD WEST PARTNERS, LLC AND THE DISTRICT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE SUNSHINE TOWNE CENTRE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026 AND APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2027 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF SPRINGFIELD, MISSOURI IN COMPLIANCE WITH PROVISIONS WITHIN THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

6. **OTHER NEW BUSINESS**

7. **ADJOURNMENT**

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics, 2897 Highway K, Suite 210, O'Fallon, Missouri, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics 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 need to be made.

Posted by:

C. Dixon / District Analyst
(Name)

Posted:

4/8/2026 @ 9:00am
(Date & Time)