

**MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Date/Time Posted: May 25, 2026 @ 8:45pm

Notice is hereby given that the Board of Directors of the Megan Shoppes 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, to be held on Wednesday, May 27, 2026 at 9:00 a.m., Central Time, at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, City of O’Fallon, State of Missouri. Members of the public wishing to participate via teleconference, please dial (929) 346-7319 and enter meeting identification number 667-408-377# when prompted.

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

**OPENING**

**1. CALL THE MEETING TO ORDER**

Directors	Term Expiration
Scott Drachnik	June 21, 2026
Vacant	June 21, 2024
Vacant	June 21, 2025
Kevin Baker	June 21, 2024
Patrick McKeehan	June 21, 2025

**2. PUBLIC COMMENTS**

**3. OLD BUSINESS**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON SEPTEMBER 23, 2025
- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT’S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025

**4. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS**

**Current Chair, Officers and Agents**

<b>Name</b>	<b>Title</b>
Kevin Baker	Chair
Vacant	Secretary/Treasurer
Laura A. Lashley	Asst. Secretary/Asst. Treasurer/ Executive Director

**5. NEW BUSINESS**

- A. A RESOLUTION OF THE MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT AMONG THE DISTRICT AND LANDESIGN PLUS LANDSCAPE MANAGEMENT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- B. A RESOLUTION OF THE MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT APPOINTING 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 LEGAL SERVICES FOR THE DISTRICT
- C. A RESOLUTION OF THE MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 72 THROUGH 81 IN THE TOTAL AMOUNT OF \$11,901.18; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE MEGAN SHOPPES TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2026; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2027; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**6. OTHER NEW BUSINESS**

**7. 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 2897 Highway K, Suite 210, O'Fallon, Missouri 63368 and (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the address given above, prior to the meeting if accommodation needs to be made.

Posted By: C. Dixson

Title: District Analyst