

**CITY FOUNDRY
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Date/Time Posted: 7/28/2026 @ 10:00am

Notice is hereby given that the Board of Directors of the City Foundry Transportation Development District (the "***District***") will conduct a meeting starting at 1:00 p.m. on Wednesday, July 29, 2026, at the offices of Development Dynamics, LLC, 2897 Highway K, Suite 210, City of O'Fallon, State of Missouri. For those wishing to participate via teleconference, please dial (929) 346-7319 (US toll-free), then enter access code 993-420-282#.

The tentative agenda of this meeting is set forth below.

1. **OPENING**
2. **OATH OF OFFICE OF NEW DIRECTORS**
3. **OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON NOVEMBER 6, 2025
4. **PUBLIC COMMENTS**
5. **NEW BUSINESS**
 - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
<u>Name</u>	<u>Title</u>
Stephen A. Smith	Chair/Executive Director
Will Smith	Treasurer
G. Todd Rogan	Secretary
Lisa Rehagen	Assistant Treasurer
Laura Lashley	Assistant Secretary

- B. A RESOLUTION OF THE CITY FOUNDRY TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH
 - C. A RESOLUTION OF THE CITY FOUNDRY TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE AMENDED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2027 AND APPROVING THE PROPOSED

BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 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 (636) 561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice), or by mail at address listed above prior to the meeting if accommodations need to be made.

Posted By:

C. Dixon

Title:

District Analyst