

**OLD TOWN COTTLEVILLE
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

NOTICE OF OPEN MEETING

An open meeting of the Board of Directors of the Old Town Cottleville Community Improvement District will be held at the St. Charles County Economic Development Center, 5988 Mid Rivers Mall Drive, St. Peters, Missouri, on July 28, 2026, at 11:00 a.m.

The public may submit written comments by email to mail@d2team.org. All comments received by email the twenty-four hours prior to the regularly scheduled meeting, prior to the posted start time of the meeting, will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda includes:

1. CALL THE MEETING TO ORDER

Director	Term
Steve Lierman	04/17/2029
Aimee Anderson	04/17/2029
Michael Padella	04/17/2027
Kelly Gardner	04/17/2027
Scott Lewis	04/17/2027
Stephen Thompson	04/17/2029

2. OLD BUSINESS

- A. APPROVAL OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 19, 2025
- B. REVIEW AND APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2025

3. PUBLIC COMMENTS

4. NEW BUSINESS

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

Steve Lierman	Chair
Kelly Gardner	Vice Chair
Aimee Anderson	Treasurer
Scott Lewis	Secretary
Laura Lashley	Assistant Secretary/ Assistant Treasurer

- B. DISCUSSION REGARDING COST SHARING WITH CITY ON THE FOLLOWING:

- 1. STREET LIGHTING ALONG RT. N FROM THE ENTRANCE TO LEGACY PARK TO THE ENTRANCE AT PIAZZA MESSINA'S

2. LIGHT UP MEGA HOLIDAY TREE" FOR THE SOUTHWEST QUADRANT FRONTING CITY HALL (VISIBLE TO RT. N)

C. CITY PROJECT STATUS UPDATES

1. COTTLEVILLE TRAILS DR. CORRIDOR TRAFFIC ANALYSIS AND FEASIBILITY STUDY.
2. LTAP GRANT APPLICATION: "HWY N PEDESTRIAN & SAFETY IMPROVEMENTS" THE SCOPE WOULD BE PEDESTRIAN IMPROVEMENTS FROM MOTHERHEAD/GUTERMUTH RD. TO WEISS RD/COTTLEVILLE PARKWAY/KNAUST RD.
3. ENGINEERING TASK ORDER WITH TERRA ENGINEERING TO ANALYZE AND PREPARE CONSTRUCTION COST ESTIMATES FOR VARIOUS PEDESTRIAN, PARKING, TRAFFIC FLOW/CALMING/CONTROL, AND OTHER SAFETY IMPROVEMENTS IN THE OLD TOWN DISTRICT.
4. CITY COMPREHENSIVE PLAN REVIEW AND UPDATE PROCESS WITH PGAV PLANNERS AS THE PROJECT FACILITATOR/CONSULTANT
5. EVGATEWAY CHARGING STATIONS UPDATE

D. A RESOLUTION OF THE OLD TOWN COTTLEVILLE COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THERWITH

E. A RESOLUTION OF THE OLD TOWN COTTLEVILLE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET FOR THE YEAR ENDING DECEMBER 31, 2026 AND APPROVING A BUDGET FOR THE YEAR ENDING DECEMBER 31, 2027 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF COTTLEVILLE, MISSOURI, IN ACCORDANCE WITH THE COMMUNITY IMPROVEMENT 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 Highway K, Suite #210, O'Fallon, MO., 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact the District at 636-561-8602 or through Relay Missouri at 1-800-735-2966 (TTY/ASCII) or by mail at 1001 Boardwalk Springs Place, O'Fallon, MO 63368, prior to the meeting if accommodation needs to be made.

Posted By: C. Dixon | District Analyst

Date/Time: 7/27/2026 @ 9:45am