HIGHWAY 67 SOUTH
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

NOTICE OF OPEN MEETING

Notice is hereby given that the Board of Directors of the Highway 67 South Community Improvement District will hold an open teleconference meeting on August 26, 2026 at 9:00 a.m., via teleconference only. Members of the public wishing to participate via teleconference, please dial (929) 346-7319 (US toll-free) and enter meeting identification number 962-493-272# when prompted.

The tentative agenda of this meeting includes:

1. **CALL THE MEETING TO ORDER**

Directors	Status	Term Expiration
Allison Baughn	Up for appointment	08/28/2026
Jennifer Cooksey	Up for appointment	08/28/2026
Jessica Sommers	No change	08/28/2028
Jeralyn Goodman	No change	08/28/2028
Brad Goodman	No change	08/28/2028

2. **APPROVAL OF THE APPOINTMENTS BY THE PRESIDING COMMISSIONER OF BUTLER COUNTY, MISSOURI AS CONSENTED TO BY THE COUNTY COMMISSION OF BUTLER COUNTY, MISSOURI OF ALLISON BAUGHN AND JENNIFER COOKSEY TO THE DISTRICT'S BOARD OF DIRECTORS TO EACH SERVE FOUR-YEAR TERMS EXPIRING AUGUST 28, 2029, CONTINGENT UPON THE COUNTY APPOINTMENT.**

3. **PUBLIC COMMENTS**

4. **OLD BUSINESS**

   A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON JULY 16, 2025

   B. REVIEW AND APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2025.

5. **NEW BUSINESS**

   C. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS AND AGENTS

Current Officers	
Brad Goodman	Chair
Jeralyn Goodman	Secretary/Treasurer
Laura Lashley	Asst. Secretary/Asst. Treasurer

D. A RESOLUTION OF THE HIGHWAY 67 SOUTH COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISBURSEMENT OF CID FUNDS; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE HIGHWAY 67 SOUTH COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2026; ADOPTING A PRELIMINARY BUDGET OF THE DISTRICT FOR THE YEAR ENDING DECEMBER 31, 2027; WITH INSTRUCTIONS TO FORWARD SAME TO THE BUTLER COUNTY, 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 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 (800) 735-2966 (TTY/ASCII) or by mail at Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368, prior to the meeting if accommodation needs to be made.

Posted: 8/25/2026 @ 8:45am
(Date & Time)

Posted by: CJ Dixson / District Analyst
(Name & Title)