

ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT

Notice of Open Meeting

Date/Time Posted: 9/2/2026 @ 11:00a

Notice is hereby given that the Board of Directors of the St. Peters Hotel Community Improvement District (the "***District***") will conduct a meeting at 11:00 a.m. on Thursday, September 3, 2026, at the office of Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368. For those wishing to participate via teleconference, please dial toll-free (929) 346-7319 and enter passcode 723-421-546#.

The tentative agenda of this meeting is as stated below.

1. **OPENING**
2. **OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON AUGUST 21, 2025
 - B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2025
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
 - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
<u>Name</u>	<u>Position</u>
JT Norville	Chair
David Robert	Vice Chair
James K. Maddox	Secretary/Treasurer
Jim Pearl	Executive Director
Laura Lashley	Assistant Treasurer/ Assistant Secretary

- B. A RESOLUTION OF THE ST. PETERS HOTEL 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 THEREWITH
- C. A RESOLUTION OF THE ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING CERTAIN OFFICERS OR AGENTS OF THE DISTRICT TO ESTABLISH A BANK ACCOUNT AND ORDER THE PAYMENT OF MONEY FROM THE ACCOUNT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- D. A RESOLUTION OF ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AMENDED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2026; AND APPROVING THE PROPOSED BUDGET FOR SEPTEMBER 30, 2027 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF ST. PETERS, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT 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 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 to Development Dynamics, LLC, 2897 Highway K, Suite 210, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By:

C. Dixon

Title:

District Analyst