LAKE OF THE WOODS
TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Posted: 10/23/2026 @ 10:30am
(Date & time)

Notice is hereby given that the Board of Directors of the Lake of the Woods Transportation Development District (the "District") will conduct a meeting on October 28, 2026, at 2:00 p.m., via teleconference only. To participate in the meeting, please dial toll-free: (929) 346-7319 and enter passcode 578-734-069#.

The tentative agenda of this meeting includes:

1. CALL THE MEETING TO ORDER

2. OLD BUSINESS

A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON NOVEMBER 19, 2025

B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S FINANCIAL STATEMENT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2025

3. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Chair/Executive Director	Randy Minchew
Secretary/Treasurer	Rick Rowden
Asst. Secretary/Asst. Treasurer	Laura A. Lashley

4. PUBLIC COMMENTS

5. NEW BUSINESS

A. A RESOLUTION OF THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

B. A RESOLUTION OF THE LAKE OF THE WOODS TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR FISCAL YEAR ENDING DECEMBER 31, 2026; APPROVING THE BUDGET 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 (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail at Development Dynamics, LLC, 2897 Highway K, O'Fallon, Missouri 63368, prior to the meeting if accommodation needs to be made.

Posted By: C. Dixson

Title: District Analyst