

BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: September 15, 2020 @ 2:05 PM

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING**

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE ONLY

Notice is hereby given that the Board of Directors of the BaratHaven Community Improvement District (the “*District*”) will conduct a meeting at 4:20 p.m. on Wednesday, September 16, 2020 via teleconference.

The St. Charles County Executive has issued executive orders due to the COVID-19 pandemic. Governor Parson has also declared a State of Emergency exists throughout the State of Missouri. The meeting location will remain closed to the public until further notice in order to limit the spread of the COVID-19 virus, and to protect the safety, health and welfare of the public.

Members of the public wishing to participate via teleconference, please dial (877) 853-5247 (U.S. toll-free) and enter meeting identification number 216 204 0328# when prompted, and then enter passcode 100150# when prompted.

The public may submit written comments by email to llashley@d2team.org. All comments must be limited to 400 words. All comments received by email the day of the public hearing at least one hour prior to the posted start time of the public hearing will be read into the record during the public hearing, and reflected in the minutes.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **PUBLIC HEARING**
 - A. IN CONNECTION WITH THE NOTICE OF PUBLIC HEARING PUBLISHED ON BEHALF OF THE DISTRICT ON SEPTEMBER 9, 2020 IN A NEWSPAPER OF GENERAL CIRCULATION IN THE COUNTY IN WHICH THE DISTRICT IS SITUATED, THE BOARD OF DIRECTORS OF THE DISTRICT WILL HOLD A PUBLIC HEARING FOR CITIZENS TO EXPRESS COMMENTS AND BE HEARD PRIOR TO THE APPROVAL OF THE REAL PROPERTY TAX PROPOSED TO BE LEVIED BY THE DISTRICT AS FURTHER SET FORTH IN THE AFOREMENTIONED NOTICE OF PUBLIC HEARING
3. **ACCEPTANCE OF THE APPOINTMENTS BY THE MAYOR AS CONSENTED TO BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI,**

OF WILLIAM LASKOWSKY, DALE GROVE AND EDWARD ETZKORN EACH TO A TERM EXPIRING ON FEBRUARY 15, 2024

4. OATH OF OFFICE OF NEW DIRECTORS

5. OLD BUSINESS

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON AUGUST 15, 2019

6. PUBLIC COMMENTS

7. NEW BUSINESS

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

Current Chair, Officers and Agents	
William Laskowsky	Chair
Craig Stankovich	Vice Chair
[Vacant]	Treasurer
Craig Stankovich	Secretary
Laura Lashley	Assistant Secretary
Robert Klahr	Executive Director

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019

- C. A RESOLUTION OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE DISTRICT'S REAL PROPERTY TAX LEVY RATE FOR 2020; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- D. A RESOLUTION OF THE BARATHAVEN COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020; APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF DARDENNE PRAIRIE, MISSOURI IN ACCORDANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

8. OTHER NEW BUSINESS

9. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

Laura Lashley
Development Dynamics, LLC
1001 Boardwalk Springs Place, Suite 50
O'Fallon, Missouri 63368
(636) 561-8602

Persons with disabilities wishing to attend may contact Laura Lashley, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail at Laura Lashley, Development Dynamics, LLC, 1001 Boardwalk Springs Place, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson

Title: District Analyst