

**BARATHAVEN
TRANSPORTATION DEVELOPMENT DISTRICT**

Owners of Record of Real Property

Notice of Open Meeting

Posted (Date & Time): SEPTEMBER 9, 2020 @ 3:20 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 annual meeting of the owners of record of real property located within the BaratHaven Transportation Development District (the “*District*”) will be held at 4:00 p.m. on Wednesday, September 16, 2020, via teleconference only, pursuant to the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended, and the District’s bylaws.

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 (US 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 mail@d2team.org. All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour 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 for this meeting is as follows:

1. **OPENING**
2. **ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **APPROVAL OF MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON AUGUST 15, 2019**
4. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**

5. NOMINATION AND ELECTION OF TWO DIRECTORS TO THE DISTRICT’S BOARD OF DIRECTORS TO EACH SERVE A THREE-YEAR TERM AS SUCCESSORS TO CRAIG STANKOVICH AND WILLIAM LASKOWSKY, WHOSE TERMS EXPIRED ON FEBRUARY 1, 2020

Directors as of August 15, 2019	Directors as of September 16, 2020	Current Term Expiration	New Term Expiration
Ben Stegmann (Property Owner Representative)	No change	February 1, 2021	No change
Dale Grove (City Representative)	No change	February 1, 2021	No change
Craig Stankovich (City Representative)	This director’s term has expired. A successor director is anticipated to be nominated and elected at a meeting of the District’s property owners to be held on August 15, 2019.	February 1, 2020	February 1, 2023
William Laskowsky (Property Owner Representative)	This director’s term has expired. A successor director is anticipated to be nominated and elected at a meeting of the District’s property owners to be held on August 15, 2019.	February 1, 2020	February 1, 2023
Glenn Mitchell (Property Owner Representative)	No change	February 1, 2022	No change

6. OTHER NEW BUSINESS

7. ADJOURNMENT

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

Laura A. 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 A. Lashley, Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 1001 Boardwalk Springs Place, Suite 50, O’Fallon, Missouri, 63368 prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixon

Title: District Analyst