

**BARATHAVEN TRANSPORTATION DEVELOPMENT DISTRICT**

*Board of Directors*

Notice of Open Meeting

Date/Time Posted: September 15, 2020 @ 2:10 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 Transportation Development District (the “*District*”) will conduct a meeting immediately following the adjournment of the meeting of the District’s property owners, which is scheduled to begin at 4:00 p.m. on Wednesday, September 16, 2020, via teleconference only.

**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 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 of this meeting includes:

1. OPENING
2. OLD BUSINESS
  - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON AUGUST 15, 2019
  - B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON AUGUST 15, 2019
3. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON SEPTEMBER 16, 2020

<b>Directors as of August 15, 2019</b>	<b>Directors as of September 16, 2020</b>	<b>Current Term Expiration</b>	<b>New Term Expiration</b>
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 elected at a meeting of the District's property owners to be held on September 16, 2020.	February 1, 2020	February 1, 2023
William Laskowsky (Property Owner Representative)	This director's term has expired. A successor director is anticipated to be elected at a meeting of the District's property owners to be held on September 16, 2020.	February 1, 2020	February 1, 2023
Glenn Mitchell (Property Owner Representative)	No change.	February 1, 2022	No change.

**4. OATH OF OFFICE OF NEW DIRECTORS**

**5. NEW BUSINESS**

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

<b>Current Chair, Officers and Agents</b>	
Benjamin Stegmann	Chair
Craig Stankovich	Vice Chair
William Laskowsky	Secretary/Treasurer
Laura Lashley	Assistant Secretary
Robert Klahr	Executive Director

**B. REVIEW AND ACCEPTANCE OF THE DISTRICT'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019**

**C. A RESOLUTION OF THE BARATHAVEN TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021; 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:

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 (800) 735-2466 (Voice), or by mail at Laura Lashley, 1001 Boardwalk Springs Place, Suite 50, O'Fallon, Missouri, 63368 prior to the meeting if accommodations need to be made.

Posted By: Charlotte Reh-Dixson

Title: District Analyst