

ST. JOHN'S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: January 5, 2021 @ 1:15 p.m.

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 St. John's Church Road Transportation Development District (the "*District*") will conduct a meeting via teleconference only immediately following the adjournment of the meeting of the District's property owners at 2:30 p.m. on Monday, January 11, 2021, at the offices of Costco Wholesale Corporation, 4200 Rusty Road, County of St. Louis, State of Missouri.

The St. Louis 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 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 is as set forth below.

- 1. OPENING**
- 2. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON JANUARY 11, 2021**

Directors as of December 2, 2019	Directors as of January 11, 2021	Current Term Expires	New Term Expires
Jim Enriquez (Costco Wholesale Corporation)	The director's term expired on May 15, 2020. A successor director is anticipated to be nominated and elected at the District's property owners meeting on January 11, 2021.	May 15, 2020	May 15, 2023
Nathan Haerberle (Costco Wholesale Corporation)	No change	May 15, 2021	No change
Amanda Luedde (Costco Wholesale Corporation)	No change	May 15, 2021	No change

Directors as of December 2, 2019	Directors as of January 11, 2021	Current Term Expires	New Term Expires
Sandy Willbrand (Costco Wholesale Corporation)	No change	May 15, 2022	No change
Glen Willis (Costco Wholesale Corporation)	No change	May 15, 2022	No change

3. OATH OF OFFICE OF NEW DIRECTOR

4. OLD BUSINESS

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON DECEMBER 2, 2019
- B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON DECEMBER 2, 2019

5. PUBLIC COMMENTS

6. NEW BUSINESS

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

Current Chair, Officers and Agents

Jim Enriquez	Chair
Glen Willis	Vice Chair
Nathan Haeberle	Secretary & Treasurer
Laura Lashley	Assistant Secretary & Executive Director

- B. PRESENTATION AND ACCEPTANCE OF THE ANNUAL REPORT OF FINANCIAL TRANSACTIONS OF THE DISTRICT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019
- C. PRESENTATION OF AUDIT PROPOSALS BY DISTRICT ADMINISTRATOR
- D. A RESOLUTION OF THE ST. JOHN’S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2021 AND 2022; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE ST. JOHN’S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING THE PAYMENT OF OPERATING FUND DISBURSEMENT REQUESTS NOS. 92 THROUGH 97 IN THE TOTAL AMOUNT OF \$12,158.35; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE ST. JOHN’S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE BUDGET OF THE DISTRICT FOR

THE FISCAL YEAR ENDING DECEMBER 31, 2021; AND AUTHORIZING
CERTAIN ACTIONS IN CONNECTION THEREWITH

7. OTHER NEW BUSINESS

8. 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-Dixson

Title: District Analyst