

ST. JOHN'S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT

Property Owners

Notice of Open Meeting

Date/Time Posted: January 5, 2021 @ 1:30 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 St. John's Church Road Transportation Development District (the "*District*") will be held at 2:30 p.m. on Monday, January 11, 2021 via teleconference only, at the offices of Costco Wholesale Corporation, 4200 Rusty Road, County of St. Louis, State of Missouri, 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. 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. **ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON DECEMBER 2, 2019**
4. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF A DIRECTOR TO THE DISTRICT'S BOARD OF DIRECTORS TO SERVE A THREE-YEAR TERM AS SUCCESSOR TO JIM ENRIQUEZ, WHOSE TERM EXPIRED MAY 15, 2020**

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