HILLTOP VILLAGE CENTER COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: September 14, 2021 @ 3:50pm

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 Hilltop Village Center Community Improvement District (the "***District***") will conduct a meeting via teleconference only at 9:50 a.m. on Thursday, September 16, 2021. To participate in the meeting, please dial (877) 309-2073 (US toll-free) and enter meeting identification number 311 838 789# when prompted.

Members of the public wishing to participate via teleconference, please dial (877) 309-2073 (U.S. toll-free) and enter meeting identification number 311 838 789# 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 NOVEMBER 4, 2020

3. PUBLIC COMMENTS

4. NEW BUSINESS

A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
John Bradley	Chair
Vacant	Vice Chair
Barbara Flint	Secretary/Treasurer
James Bolin	Assistant Treasurer
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 JUNE 30, 2020

C. A RESOLUTION OF THE HILLTOP VILLAGE CENTER COMMUNITY IMPROVEMENT DISTRICT CONFIRMING THE COMPLIANCE OF PARCFRONT GROUP, L.P. WITH THE DISTRICT'S BIDDING AND CONTRACTING GUIDELINES; APPROVING CERTIFICATE OF REIMBURSABLE PROJECT COSTS NO. 8 IN THE AMOUNT OF $226,472.97; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

D. A RESOLUTION OF THE HILLTOP VILLAGE CENTER COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING THE PAYMENT OF OPERATING COSTS IN THE TOTAL AMOUNT OF $11,793.00; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE HILLTOP VILLAGE CENTER COMMUNITY IMPROVEMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT AMONG THE CITY OF EUREKA, MISSOURI, THE DISTRICT AND PARCFRONT GROUP, L.P.; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. A RESOLUTION OF THE HILLTOP VILLAGE CENTER COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE, 30 2022; APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2023, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF EUREKA, MISSOURI IN ACCORDANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

5. OTHER NEW BUSINESS

6. 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 by mail to 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