

**DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT**

***Board of Directors***

**Notice of Open Meeting**

Posted (Date & Time): October 8, 2021 @ 4:00pm

**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 Dardenne Town Square Transportation Development District (the “*District*”) will conduct a meeting immediately following the adjournment of the meeting of the District’s property owners at 11:30 a.m. on Monday, October 11, 2021, at the offices of Development Dynamics, LLC, 1001 Boardwalk Springs Place, Suite 50, City of O’Fallon, State of Missouri.

**Members of the public wishing to participate via teleconference, please dial (866) 899-4679 (U.S. toll-free) and enter meeting identification number 356 455 645# when prompted.**

**The public may submit written comments by email to [mail@d2team.org](mailto: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 is set forth below.

- 1. OPENING**
- 2. ACCEPTANCE OF ELECTION RESULTS FROM THE MEETINGS OF THE DISTRICT’S PROPERTY OWNERS HELD ON DECEMBER 7, 2020 AND OCTOBER 11, 2021**
- 3. ACCEPTANCE OF THE RESIGNATION OF DAVID ZUCKER; NOMINATION AND ELECTION OF AN INTERIM DIRECTOR TO SERVE THE REMAINDER OF THE RELATED TERM EXPIRING AUGUST 24, 2023**

<b>Directors as of December 21, 2020</b>	<b>Directors as of October 11, 2021</b>	<b>Current Term Expires</b>	<b>New Term Expires</b>
[Vacant]	This position is vacant. An interim director may be nominated and elected at the meeting of the District’s Board of Directors on October 11, 2021.	August 24, 2022	No change.
David Zucker (City of Dardenne Prairie, MO)	This director has resigned. An interim director may be nominated and elected at the meeting of the District’s Board of Directors on October 11, 2021.	August 24, 2023	No change.

<b>Directors as of December 21, 2020</b>	<b>Directors as of October 11, 2021</b>	<b>Current Term Expires</b>	<b>New Term Expires</b>
Dave Wandling (City of Dardenne Prairie, MO)	This director's term has expired. A successor director is anticipated to be nominated and elected at the meeting of the District's property owners on October 11, 2021.	August 24, 2021	August 24, 2024
Cory Wohldmann	No change.	August 24, 2023	No change.
Scott Kolbe (Property Owner Representative)	No change.	August 24, 2022	No change.

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

**5. OLD BUSINESS**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON DECEMBER 7, 2020
- B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON NOVEMBER 20, 2019
- C. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON DECEMBER 21, 2020

**6. PUBLIC COMMENTS**

**7. NEW BUSINESS**

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

<b>Current Chair, Officers and Agents</b>	
Scott Kolbe	Chair
Dave Wandling	Secretary & Treasurer
Laura Lashley	Assistant Secretary & Executive Director
Patrick Nasi	Assistant Treasurer

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2020
- C. A RESOLUTION OF THE DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 80 THROUGH 83 IN THE TOTAL AMOUNT OF \$13,159.56; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE DARDENNE TOWN SQUARE TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021; APPROVING THE BUDGET

OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022; AND  
AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**8. OTHER NEW BUSINESS**

**9. 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