

**ST. JOHN’S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT**

***Board of Directors***

**Notice of Open Meeting**

Date/Time Posted: \_\_\_\_\_

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 at the offices of Costco Wholesale Corporation, 4200 Rusty Road, St. Louis, Missouri at 9:00 a.m. on Tuesday, January 18, 2022.

Members of the public wishing to participate via teleconference, please dial (877) 309-2073 (U.S. toll-free) and enter meeting identification number 149 344 325# 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 is as set forth below.

- 1. OPENING**
- 2. ACCEPTANCE OF THE RESIGNATION OF SANDY WILLBRAND; NOMINATION AND ELECTION OF INTERIM DIRECTOR TO THE TERM EXPIRING MAY 15, 2022**
- 3. ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON JANUARY 18, 2022**

<b>Directors as of January 11, 2021</b>	<b>Directors as of January 18, 2022</b>	<b>Current Term Expires</b>	<b>New Term Expires</b>
Jim Enriquez (Costco Wholesale Corporation)	No change	May 15, 2023	No change
Nathan Haeberle (Costco Wholesale Corporation)	This director has resigned. A successor director is anticipated to be nominated and elected at the District’s property owners meeting on January 18, 2022.	May 15, 2021	May 15, 2024
Amanda Luedde (Costco Wholesale Corporation)	A successor director is anticipated to be nominated and elected at the District’s property owners meeting on January 18, 2022.	May 15, 2021	May 15, 2024
Sandy Willbrand (Costco Wholesale Corporation)	This director has resigned. It is anticipated that the District’s Board of Directors will nominate and elect an interim director at its January 18, 2022 meeting.	May 15, 2022	No change
Glen Willis (Costco Wholesale Corporation)	No change	May 15, 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 JANUARY 11, 2021**

- B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON JANUARY 11, 2021

**6. PUBLIC COMMENTS**

**7. NEW BUSINESS**

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

**Current Chair, Officers and Agents**

Jim Enriquez	Chair
Glen Willis	Vice Chair
[Vacant]	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, 2020
- C. A RESOLUTION OF THE ST. JOHN'S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING THE PAYMENT OF OPERATING FUND DISBURSEMENT REQUESTS NOS. 98 THROUGH 104 IN THE TOTAL AMOUNT OF \$13,648.54; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. 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, 2022; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. DISCUSSION REGARDING ABOLISHMENT OF DISTRICT

**8. OTHER NEW BUSINESS**

**9. ADJOURNMENT**

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

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: \_\_\_\_\_

Title: \_\_\_\_\_