

ST. JOHN'S CHURCH ROAD TRANSPORTATION DEVELOPMENT DISTRICT

Property Owners

Notice of Open Meeting

Date/Time Posted: _____

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 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, 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.

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. **ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON JANUARY 11, 2021**
4. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
5. **NOMINATION AND ELECTION OF TWO DIRECTORS TO THE DISTRICT'S BOARD OF DIRECTORS TO EACH SERVE A THREE-YEAR TERM AS SUCCESSORS TO NATHAN HAEBERLE AND AMANDA LUEDDE, WHOSE TERMS EXPIRED MAY 15, 2021**

Directors as of January 11, 2021	Directors as of January 18, 2022	Current Term Expires	New Term Expires
Jim Enriquez (Costco Wholesale Corporation)	No change	May 15, 2023	No change
Nathan Haerberle (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

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: _____

Title: _____