

**OLIVETTE GATEWAY  
COMMUNITY IMPROVEMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Date/Time Posted: January 30, 2023 3:00pm

Notice is hereby given that the Board of Directors of the Olivette Gateway Community Improvement District (the "***District***") will conduct a meeting scheduled to begin at 11:00 a.m. on Wednesday, February 1, 2023, at Olivette City Hall, located at 1140 Dielman Road, Olivette, MO, 63132, state of Missouri via teleconference only.

Members of the public wishing to participate via teleconference, please dial (877) 309-2073 (US toll-free) and enter meeting identification number 145 187 957# 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 SEPTEMBER 12, 2022
- 3. PUBLIC COMMENTS**
- 4. NEW BUSINESS**
  - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

<b>Current Chair, Officers and Agents</b>	
<b><u>Name</u></b>	<b><u>Title</u></b>
Greg Yawitz	Chair
Jason Braidwood	Vice Chair
Barbara Sondag	Secretary & Treasurer
Laura Lashley	Asst. Treasurer/ Asst. Secretary
Bill Remis	Executive Director

- B. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2022

- C. A RESOLUTION OF THE OLIVETTE GATEWAY COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING OPERATING EXPENSES, PRICE CROSSING PROJECT DISBURSEMENTS, AND APPROVING PRICE CROSSING LIGHTING AND SAFETY IMPROVEMENTS IN THE TOTAL AMOUNT OF \$65,961.49; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
  
- D. A RESOLUTION OF THE OLIVETTE GATEWAY COMMUNITY IMPROVEMENT DISTRICT APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AND AMENDING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF OLIVETTE, 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 by contacting: Development Dynamics LLC, 2897 Highway K, Suite 210, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics LLC or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the above address prior to the meeting if accommodations need to be made.

Posted: January 30, 2023 3:00pm  
*(Date & time)*

Posted by: Barbara Sondag, City Manager  
*(Name & Title)*