

**ST. ANN CITY-WIDE TRANSPORTATION DEVELOPMENT DISTRICT**

***Board of Directors***

**Notice of Open Meeting**

Date/Time Posted: 12/27/22 9AM

Notice is hereby given that the Board of Directors of the St. Ann City-Wide Transportation Development District (the "District") will conduct a meeting at 4:40 p.m. on Thursday, December 29, 2022, at the St. Ann City Hall, 10405 St. Charles Rock Road, St. Ann, Missouri 63074. For those wishing to participate via teleconference, please dial (877) 853-5247 (US toll-free) and enter meeting identification number 2879596542# when prompted, and then enter passcode 162026# when prompted.

The tentative agenda for this meeting includes:

1. **OPENING**
2. **ACCEPTANCE OF THE APPOINTMENT OF SAM GLADNEY TO THE DISTRICT'S BOARD OF DIRECTORS BY BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLIOIS METROPOLITAN DISTRICT**
3. **OATH OF OFFICE OF NEW DIRECTOR**
4. **OLD BUSINESS**
  - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON DECEMBER 28, 2021
5. **ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS**

**CURRENT OFFICERS AND AGENTS**

Chair	John Langa
Vice Chair/President	Matt Conley
Secretary	Michael Corcoran
Treasurer	John R. Langa
Assistant Secretary	Angela L. Odum
Assistant Treasurer	Jennifer Ostmann
Executive Director	Matt Conley

6. **REPORTS**
  - A. Chairman's Report – John Langa
  - B. Executive Director's Report – Matt Conley

- C. Directors' Reports
- D. Advisors' Reports
  - (i) Bi-State Development – John Langa
  - (ii) City of St. Ann – Matt Conley
- E. General Counsel's Report – Robert Klahr

**7. PUBLIC COMMENTS**

**8. NEW BUSINESS**

- A. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S ANNUAL REPORT OF FINANCIAL TRANSACTIONS FOR THE YEAR FISCAL ENDED DECEMBER 31, 2021
- B. A RESOLUTION OF THE ST. ANN CITY-WIDE TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF SIKICH LLP TO PROVIDE ACCOUNTING AND AUDITING SERVICES FOR THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2023, 2024 AND 2025; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- C. A RESOLUTION OF THE ST. ANN CITY-WIDE TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING CERTIFICATES OF REIMBURSABLE PROJECT COSTS NOS. 4 THROUGH 7 IN THE TOTAL AMOUNT OF \$1,493,238.55 SUBMITTED BY THE CITY OF ST. ANN, MISSOURI; CONFIRMING AND APPROVING PAYMENT OF REIMBURSABLE TRANSPORTATION PROJECT COSTS FROM THE DISTRICT'S TRUST FUND; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. A RESOLUTION OF THE ST. ANN CITY-WIDE TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE ST. ANN CITY-WIDE TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE AMENDED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**9. OTHER NEW BUSINESS**

**10. ADJOURNMENT**

**NOTE: Pursuant to Section 610.021 of the Revised Statutes of Missouri, as amended, the tentative agenda of this meeting includes a closed meeting of the District's Board of Directors to discuss legal actions and any confidential or privileged communications between the District or its representatives and its attorneys.**

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

Linda AuBuchon  
Armstrong Teasdale LLP  
7700 Forsyth Boulevard, Suite 1800  
St. Louis, Missouri 63105  
(314) 621-5070

Persons with disabilities wishing to attend may contact Linda AuBuchon of Armstrong Teasdale LLP at (314) 621-5070 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 7700 Forsyth Boulevard, Suite 1800, St. Louis, Missouri 63105 prior to the meeting if accommodations need to be made.

Posted By: JOHN LARK

Title: CHAIRMAN