

ST. CHARLES ROCK ROAD 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. Charles Rock Road Transportation Development District (the "District") will conduct a meeting at the St. Ann City Hall, 10405 St. Charles Rock Road, St. Ann, Missouri 63074 starting at 4:30 p.m. on Thursday, December 29, 2022. 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 Langa
Assistant Secretary	Angela 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. CHARLES ROCK ROAD 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. CHARLES ROCK ROAD TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE 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 LANKA

Title: CHAIRMAN