

NOTICE OF MEETING
OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT
BOARD OF DIRECTORS

Notice is hereby given that the board of directors of the Olive/Graeser Transportation Development District (the "District") will conduct a meeting on Friday, December 20, 2019, at the Creve Coeur Government Center, 300 North New Ballas Road, Creve Coeur, Missouri 63141, at 10:00 a.m. (immediately following the 10:00 a.m. property owners' meeting). This meeting will be open to the public.

The agenda for this meeting includes:

- 1) Opening and call to order
- 2) Roll call
- 3) Public comments
- 4) Acceptance of the Agenda
- 5) Review and approval of minutes of the December 19, 2018 Board of Directors meeting
- 6) Old business
 - a) Sales tax collection report
- 7) New business
 - a) Status Update: New District directors
 - b) Action Item: Reserve Funds
 - c) Approval of the District annual report
 - d) Resolution No. 19-001: A resolution appointing certain officers and agents of the District
 - e) Resolution No. 19-002: A resolution approving the budget for fiscal year 2020
 - f) Resolution No. 19-003: A resolution approving the renewal of the District's Directors & Officers Insurance Policy for the coverage amount of \$1,000,000.00
 - g) Action Item: Payment of District indebtedness
 - h) Review and approval of invoices for legal fees: Jenkins & Kling, P.C. (January–December 2018)
 - i) Approval of new request for sales tax reports
- 8) Adjournment

NOTE: Pursuant to section 610.022 of the Revised Statutes of Missouri, as amended ("RSMo"), the board of directors of the District could vote to close the public meeting and hold a closed meeting to discuss matters relating to litigation, legal actions, communications between the District and its attorney, or other matters as permitted by section 610.021, RSMo or other provisions of chapter 610, RSMo.

This notice was submitted to the City of Creve Coeur on December 13, 2019, for posting at the City. Persons wishing to attend the meeting, including those with disabilities, may contact the District's legal counsel, Katherine I. McLaughlin, Esq., at Jenkins & Kling, P.C., 150 N. Meramec Ave., Suite 400, St. Louis, Missouri 63105, (314) 721-2525, for more information.