

OLIA VILLAGE TRANSPORTATION DEVELOPMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: _____

Notice is hereby given that the Board of Directors of the Olia Village Transportation Development District (the “***District***”) will conduct a meeting immediately following the adjournment of the meeting of the District’s property owners scheduled to begin at 11:00 a.m. on Thursday, January 8, 2026 at the Creve Coeur Government Center, 300 North Ballas Road, Creve Coeur, Missouri.

The tentative agenda of this meeting is set forth below.

1. **OPENING**
2. **ACCEPTANCE OF ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON JANUARY 8, 2026**
3. **OLD BUSINESS**
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S BOARD OF DIRECTORS HELD ON DECEMBER 4, 2024
 - B. ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON DECEMBER 4, 2024
 - C. A RESOLUTION OF THE OLIA VILLAGE TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING A DEPOSITORY BANK FOR THE FUNDS OF THE DISTRICT; ADOPTING THE BANKING RESOLUTIONS REQUIRED BY SAID DEPOSITORY BANK; AUTHORIZING CERTAIN OFFICERS OF THE DISTRICT TO ORDER THE PAYMENT OF MONEY FROM THE ACCOUNT OPENED AND MAINTAINED BY THE DISTRICT AT THE DEPOSITORY BANK; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
4. **PUBLIC COMMENTS**
5. **NEW BUSINESS**
 - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

<u>Position</u>	<u>Name</u>
Chair	Danielle Grubbs
Executive Director	Bernie Edler
Vice Chair/President	Mark Manlin

Secretary/Treasurer

Doug Rasmussen

Assistant Secretary

Robert Klahr

- B. ACCEPTANCE OF ELECTION RESULTS REGARDING THE DISTRICT'S SALES TAX
- C. A RESOLUTION OF THE OLIA VILLAGE TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2026 AND APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2027; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- D. DISCUSSION REGARDING STATUS OF PROJECT

6. OTHER NEW BUSINESS

7. ADJOURNMENT

NOTE: Pursuant to Section 610.021.(1) of the Revised Statutes of Missouri, as amended, there may be a closed meeting of the District's Board of Directors immediately following the regular meeting the District's Board of Directors to discuss legal actions, causes of action or litigation involving the District 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:

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

Persons with disabilities wishing to attend may contact Robert D. Klahr 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: _____

Title: _____