

OLIA VILLAGE COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: _____

Notice is hereby given that the Board of Directors of the Olia Village Community Improvement District (the “*District*”) will conduct a meeting at 11:10 a.m. on Thursday, January 8, 2026, at the Creve Coeur Government Center, 300 North New Ballas Road, Creve Coeur, Missouri. For those wishing to participate via teleconference, please dial 1-877-853-5247 (U.S. toll-free), enter meeting identification number 2879596542# when prompted, and then enter passcode 162026# when prompted.

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 DECEMBER 4, 2024
 - B. A RESOLUTION OF THE OLIA VILLAGE COMMUNITY IMPROVEMENT 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
- 3. PUBLIC COMMENTS**
- 4. 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. A RESOLUTION OF THE OLIA VILLAGE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2026; APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2027 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF CREVE COEUR, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

5. DISCUSSION REGARDING STATUS OF THE PROJECT

6. OTHER NEW BUSINESS

7. 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, 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:

Tari Rader
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: _____

Title: _____