

**OLIVE BOULEVARD
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Date/Time Posted _____

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING**

THIS MEETING WILL BE CONDUCTED VIA VIDEO/TELECONFERENCE ONLY

Notice is hereby given that the Board of Directors of the Olive Boulevard Transportation Development District (the “*District*”) will conduct a meeting via video/teleconference only on Thursday, February 24, 2022 at 9:00 a.m. For those wishing to participate via teleconference, please dial (877) 853-5247 (U.S. toll-free) and enter meeting identification number 2879596542# when prompted, and then enter password 162026# when prompted.

Members of the public wishing to participate via video conference, please go to <https://atllp.zoom.us/j/2879596542?pwd=RVlkaHk1ZXU1a1llZlVvbGhYQURRdz09> or dial (877) 853-5247 (U.S. toll-free); enter meeting identification number 2879596542# when prompted, and then enter password 162026# when prompted.

The public may submit written comments by email to Robert Klahr at rklahr@atllp.com. All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **APPROVAL/ACCEPTANCE OF MINUTES**
 - A. Approval of the Minutes of the Meeting of the District’s Board of Directors Held June 23, 2021
 - B. Acceptance of the Minutes of the Meeting of the District’s Property Owners Held September 9, 2020
3. **ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD SEPTEMBER 14, 2021, AT WHICH MEETING HEATHER SILVERMAN AND NICOLE GREER WERE ELECTED TO THREE-YEAR TERMS EXPIRING SEPTEMBER 17, 2024**
4. **OATH OF OFFICE OF NEW DIRECTORS**

5. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Officers and Agents

Heather Silverman	Chair
[Vacant]	Vice Chair/ Assistant Treasurer/ Executive Director
Barry Glantz	Secretary
Scott Saunders	Treasurer
Robert Klahr	Assistant Secretary

6. PUBLIC COMMENTS

7. OLD BUSINESS

8. REPORTS

- A. Project Manager’s Report – Jim Heines/Matt Wohlberg
- B. Advisors’ Reports (MoDOT, St. Louis County, City of Creve Coeur)
- C. General Counsel Report – Robert Klahr

9. NEW BUSINESS

- A. REVIEW/ACCEPTANCE OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2021
- B. REVIEW/ACCEPTANCE OF FINANCIAL REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2021
- C. REVIEW OF MONITOR REPORT AS OF OCTOBER 1, 2021
- D. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 30 THROUGH 32 IN THE TOTAL AMOUNT OF \$12,730.06; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT REPEALING THE DISTRICT’S SALES TAX; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT REQUESTING AN AUDIT BY THE MISSOURI STATE AUDITOR; CALLING FOR AN ELECTION TO ABOLISH THE DISTRICT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

G. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2022; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2023; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

H. DISCUSSION REGARDING 2022 ANNUAL PROPERTY OWNERS MEETING

10. OTHER NEW BUSINESS

11. ADJOURNMENT

NOTE: Pursuant to Section 610.021(1) and/or (2) of the Revised Statutes of Missouri, as amended, the tentative agenda includes a closed meeting of the 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 and/or to discuss the leasing, purchase or sale of real estate.

Representatives of the news media may obtain copies of this notice by contacting: Robert Klahr, Armstrong Teasdale LLP, 7700 Forsyth Boulevard, Suite 1800, St. Louis, Missouri 63105, (314) 621-5070. Persons with disabilities wishing to attend can contact Robert Klahr 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.

By: _____

Title: _____