

**OLIVE BOULEVARD
TRANSPORTATION DEVELOPMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Date/Time Posted 6/16/20
10:45Am

**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 on Thursday, June 18, 2020, at 9:00 a.m. at the Creve Coeur Government Center, 300 North New Ballas Road, Creve Coeur, Missouri. 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.

Governor Parson has declared a State of Emergency exists throughout the State of Missouri due to the COVID-19 pandemic. Additionally, the St. Louis County Executive has declared a State of Emergency in St. Louis County due to the COVID-19 pandemic. The St. Louis County Executive has also ordered that no more than 10 people gather in one place at a time. The meeting location will remain closed to the public until further notice in order to limit the spread of the COVID-19 virus, and to protect the safety, health and welfare of the public and St. Louis County employees.

Members of the public wishing to participate via video conference, please go to <https://atllp.zoom.us/j/2879596542?pwd=RVlkaHk1ZXU1a1llZ1VvbGhYQURRdz09> or dial (877) 853-5247 (US 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 19, 2019
 - B. Acceptance of the Minutes of the Meeting of the District's Property Owners Held September 13, 2018

3. **ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD SEPTEMBER 27, 2019, AT WHICH MEETING BARRY GLANTZ, A.J. WANG, AND CHRIS WOODS WERE ELECTED TO THREE-YEAR TERMS EXPIRING SEPTEMBER 17, 2022**
4. **OATH OF OFFICE OF NEW DIRECTORS**
5. **ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS**

Current Officers and Agents

Heather Silverman	Chair
Chris C. Woods	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, 2019
- B. REVIEW/ACCEPTANCE OF FINANCIAL REPORT FOR THE NINE MONTHS ENDED MARCH 31, 2020
- C. REVIEW OF MONITOR REPORT AS OF MARCH 31, 2020
- D. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF SCHOWALTER & JABOURI, P.C. AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2020, 2021, 2022, 2023 AND 2024; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- E. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING THE AMOUNT OF THE ANNUAL INSTALLMENT OF THE SPECIAL ASSESSMENT AUTHORIZED BY

RESOLUTION NO. 05-001, AS AMENDED BY RESOLUTION NO. 05-005, AND AS PROVIDED IN THE ANNUAL ASSESSMENT ROLL APPROVED BY RESOLUTION NO. 05-012; APPROVING THE ANNUAL INSTALLMENT OF THE SPECIAL ASSESSMENT FOR THE YEAR ENDING DECEMBER 31, 2020; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- F. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING PROJECT FUND DISBURSEMENT REQUEST NO. 5 FROM THE TRANSPORTATION SALES TAX AND SPECIAL ASSESSMENT REFUNDING REVENUE BONDS, SERIES 2015, IN THE TOTAL AMOUNT OF \$120,017.88; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- G. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NO. 21 THROUGH 24 IN THE TOTAL AMOUNT OF \$20,436.58; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- H. A RESOLUTION OF THE OLIVE BOULEVARD TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2020; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2021; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

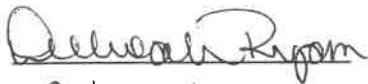
10. OTHER NEW BUSINESS

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:

