

Public Notice

Posted in accordance with
610 RSMO 1994 as amended
By: Ryan S. Thomas
Board Secretary

Date/Time Posted:
September 20, 2016
5:50 p.m.

**CROSSINGS COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

Wildwood City Hall
Community Room
16860 Main Street, Wildwood, MO

September 22, 2016

5:30 PM

AMENDED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES – March 29, 2016 Meeting
- IV. OLD BUSINESS - None
- V. NEW BUSINESS
 - a. Election of Officers
 - b. Resolution 2016-02, Accepting the Independent Auditor’s Report and Financial Statements for the Fiscal Year Ending December 31, 2015
 - c. Resolution 2016-03, Providing for the Imposition of a Real Estate Property Tax Rate for Tax Year 2016
 - d. Resolution 2016-04, Authorizing Submittal of the Proposed District Budget for the Fiscal Year Ending December 31, 2017 to the Wildwood City Council
 - e. Resolution 2016-05, Authorizing the Offering for Sale of Refunding Revenue Bonds of the Crossings Community Improvement District
 - f. Resolution 2016-06, Appointing Legal Counsel for the District; Authorizing the Chairman of the Board of Directors to Execute an Engagement Letter with the Law Firm of Hamilton Weber LLC for Legal Services for the District; and Consenting to Concurrent Representation
- VI. OTHER BUSINESS
 - a. Treasurer’s Report
 - b. District Update
 - c. Next Scheduled Meeting: November 17, 2016 (tentative)
 - d. Other
- VII. ADJOURNMENT

The Crossings Community Improvement District Board of Directors will consider and act upon the matters listed above and such others as may be presented at the meeting and determined to be appropriate for discussion at that time. Notice is hereby given that the Crossings Community Improvement District Board of Directors may hold a Closed Meeting for the purposes of dealing with matters relating to one or more of the following:: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the Board's Representatives and its Attorneys [RSMO 610.021 (1) 1994] Lease, Purchase or Sale of Real Estate {RSMO 610.021 (2) 1994}: bidding specifications {RSMO 610.021 (11) 1994}; sealed bids and related documents, until the bids are opened and sealed proposals and related documents or any documents related to the negotiated contract until a contract is executed, or all proposals are rejected {RSMO 610.021 (12) 1994

The City of Wildwood will provide reasonable accommodations for persons attending Crossings Community Improvement District Meetings. Requests for reasonable accommodations should be made by contacting Liz Weiss, City Clerk at 636-458-0440 or email at liz@cityofwildwood.com at least 48 hours prior to the start of the meeting.