

**CHESTERFIELD VALLEY  
TRANSPORTATION DEVELOPMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Date/Time Posted 8:25 a.m.

Notice is hereby given that the Board of Directors of the Chesterfield Valley Transportation Development District (the "*District*") will conduct a meeting at 8:30 a.m. on Monday, June 20, 2016, in the Chesterfield City Hall, 690 Chesterfield Parkway West, City of Chesterfield, and State of Missouri. For those wishing to participate via teleconference, please dial toll-free (866) 740-1260 and enter passcode 5526683#.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **ACCEPTANCE OF THE APPOINTMENT BY THE CITY OF CHESTERFIELD, MISSOURI, OF MICHAEL GEISEL TO THE DISTRICT'S BOARD OF DIRECTORS TO REPLACE MICHAEL HERRING**
3. **OATH OF OFFICE OF NEW DIRECTOR(S)**
4. **OLD BUSINESS**
  - A. Approval of minutes of the meeting of the District's Board of Directors held November 30, 2015
5. **ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS**

**CURRENT OFFICERS AND AGENTS**

Chair	[Vacant]
Vice Chair/President	Stephanie Leon Streeter
Secretary/Treasurer	Bob Nation
Assistant Treasurer	Craig White
Assistant Secretary	Robert Klahr
Executive Director	Michael Geisel

6. **REPORTS**
  - A. Vice Chair's Report – Stephanie Leon Streeter
  - B. Executive Director's Report – Michael Geisel

- C. Treasurer's Report – Bob Nation/Craig White
  - i. Summary of Project Expenditures
  - ii. Financial Report as of May 31, 2016
- D. Directors' Reports
- E. Advisors' Reports
  - i. MoDOT – Michelle Voegele
  - ii. St. Louis County – Stephanie Leon Streeter
    - a. Status of Wildhorse Creek Road/Long Road/Kehrs Mill Road Project
  - iii. City of Chesterfield – Michael Geisel
    - a. Status of Levee Trail Project
    - b. Status of Mass Transit Project
    - c. Status of Kehrs Mill Road Beautification Project
- F. Financial Advisor's Report – Michelle Bock
- G. General Counsel's Report – Robert Klahr

**7. PUBLIC COMMENTS**

**8. NEW BUSINESS**

- A. A RESOLUTION OF THE CHESTERFIELD VALLEY TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING WRITTEN REQUESTS NOS. 49 THROUGH 53 FOR DISBURSEMENT FROM THE PROJECT ACCOUNT OF THE PROJECT FUND RELATING TO THE DISTRICT'S SERIES 2015 BONDS IN THE TOTAL AMOUNT OF \$245,820.46; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- B. A RESOLUTION OF THE CHESTERFIELD VALLEY TRANSPORTATION DEVELOPMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**9. OTHER NEW BUSINESS**

**10. NEXT MEETING**

**11. ADJOURNMENT**

**NOTE: Pursuant to Section 610.021(1) of the Revised Statutes of Missouri, as amended, there may be a closed meeting of the Board of Directors immediately following the regular Board meeting 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 by contacting:

Mr. Robert Klahr  
Armstrong Teasdale LLP  
7700 Forsyth Blvd., Suite 1800  
St. Louis, MO 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: Mike Geisel - Executive Director  
(Name & Title)