

**DUCTHTOWN COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
TO BE HELD**

July 27, 2017, 5:30 p.m. CDT

at

**Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on July 27, 2017 at 5:30 p.m. (CDT) at Urban Eats Café, 3301 Meramec Street, St. Louis, Missouri 63118, the Dutchtown Community Improvement District (the “**District**”) will hold a public meeting to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. Adopting Bylaws.
2. Stephen Limmer Resignation; Stephenie Limmer appointment
3. Electing Officers.
4. Establishing Bank Accounts.
5. Adopting Open Meetings and Records Policy.
6. Adopting an Annual Budget for fiscal year 2017-18 and authorizing the same to be transmitted to the Board of Aldermen of The City of St. Louis, Missouri (the “**City**”).
7. Approving a Contract with SmithAmundsen LLC for legal counsel to the District.
8. Authorizing a special assessment on real property within the boundaries of the District.
9. Establishing committees for board priorities, including safety and security, beautification and maintenance, and marketing and development.
10. Other Business*.

The meeting will be open to the public.

*A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to § 610.021(1), (2) and (3) MO. REV. STAT.

**DUTCHTOWN COMMUNITY
IMPROVEMENT DISTRICT**

3301 Meramec
St. Louis, Missouri 63118
Date Posted: July 18, 2017

Representatives of the news media may obtain copies of this notice, and persons with disabilities wishing to attend can contact: Robert J. Droney, SmithAmundsen LLC, 120 S. Central Ave., Suite 700, St. Louis, MO 63105 (314) 719-3776.