

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

**December 20, 2018, 5:30 p.m. CST  
at  
Urban Eats Café  
3301 Meramec Street  
St. Louis, MO 63118**

**NOTICE & PROPOSED AGENDA**

**TAKE NOTICE** that on December 20, 2018 at 5:30 p.m. (CST) 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. Call to Order
2. Approval of November meeting minutes
3. Secretary's Report
4. Treasurer's Report
  - a) Financial Statements
  - b) Expenses - Mission Gate Ministries, Campbell Security, reimbursements
5. Committee Reports & Group Discussion
  - a) Safety & Security - Stevie Limmer
    - i. Security Patrol Update
    - ii. 2019 Goals & Priorities
  - b) Maintenance & Beautification - Tony Duncan
    - i. Trash Receptacles & Disposal - Update on placement of new receptacles & disposal agreement
    - ii. Neighborhood Cleanup
    - iii. Louisiana Calm Streets Project - Maintenance Agreement
    - iv. 2019 Goals & Priorities
  - c) Marketing & Development - Stephen Bruce
    - i. Marketing Update
    - ii. 2019 Goals & Priorities
6. Old Business
7. New Business - 2019 Election - Board Members & Sales Tax
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - January 24, 2019, 5:30 pm at Urban Eats

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.

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.

24861581v1 3032645 6/20/2017

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
3301 Meramec  
St. Louis, Missouri 63118  
Date Posted: December 15, 2018**

To: The Board of Directors of the Dutchtown Community Improvement District

Ashley Raineri, Stephen Bruce, Caya Aufiero, Anthony Duncan, Stevie Limmer, Brandon Jacobsen, Michael Powers

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**BOARD OF DIRECTORS MEETING**

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\*Closed Session, if necessary, to discuss, legal actions pursuant to Section 610.021(1), the lease, purchase or sale of real estate where public knowledge of the transaction might adversely affect the consideration to be paid therefore pursuant to Section 610.021(2), specifications for competitive bidding pursuant to Section 610.021(11), sealed bids and related documents pursuant to Section 610.021(12), or records protected from disclosure by law pursuant to Section 610.021(14), all such sections being sections of the Revised Statutes of Missouri (2000).

The meeting will be open to the public.