

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

**March 28, 2019, 5:30 p.m. DST
at
Urban Eats Café
3301 Meramec Street
St. Louis, MO 63118**

NOTICE & PROPOSED AGENDA

TAKE NOTICE that on March 28, 2019 at 5:30 p.m. (DST) 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 February meeting minutes
3. Secretary's Report
4. Treasurer's Report
 - a) Financial Statements - Profit & Loss, Balance Sheet, February bank statement & reconciliation
 - b) Expenses - Campbell Security, Metro Sweeping, DT2 (marketing, event), reimbursements (Stevie - security event, Stephen - door tags)
5. Committee Reports & Group Discussion
 - a) Safety & Security - Stevie Limmer
 - i. Security Patrol Update
 - ii. 2019 Goals & Priorities - Lighting Audit, Thursday, April 11, 7pm at Crusoe's
 - b) Maintenance & Beautification - Tony Duncan
 - i. Trash Receptacles & Disposal - Agreement signed with Metro Sweeping
 - ii. Neighborhood Cleanup - St. Patrick's Center
 - iii. Louisiana Calm Streets Project - Maintenance Agreement
 - iv. 2019 Goals & Priorities - Distribute plantings at Open Streets 5/25?
 - c) Marketing & Development - Stephen Bruce
 - i. Marketing Update
 - ii. 2019 Goals & Priorities - Cleanup Event 4/20?
6. Old Business - 2019 Election - Board Members & Sales Tax
7. New Business - 2019-2020 Budget Draft
8. Guests
9. Action Items
10. Open discussion of other topics for board consideration.
11. Adjournment and next meeting - April 25, 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: March 24, 2019**

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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*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.