



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING

**PUBLIC NOTICE & AGENDA**

TO BE HELD

May 25, 2021, 5:30 p.m.

TAKE NOTICE that on May 25, 2021 at 5:30 p.m. DTCID, housed at the Neighborhood Innovation Center (NIC STL), 3207 Meramec Street, St. Louis, MO 63118 the Dutchtown Community Improvement District (the “District”) will hold their Annual 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 - Caya Aufiero
2. Approval of previous Board Minutes 5 Minutes
3. Secretary’s Report - Michael Powers 5 Minutes
  - a. Nate Lindsey Resignation letter
4. Treasurer’s Report- Stevie Limmer LaChance 10 Minutes
  - a. Financial Statements – Balance Sheet, Bank Statement
5. New Business 20 Minutes
  - a. Election of Slate of Officers
  - b. Election of CID representative to Main Street/DT2 Executive Board
  - c. Complaint Policy and Process- Ann Smart
  - d. Conflict of Interest Policy- Ann Smart
6. Old Business - 30 Minutes
  - a. 2021-2022 Budget
    - i. Trash and Porter Proposals reviewed
7. Adjournment and next meeting – 4<sup>th</sup> Tuesday of Each Month, June 22, 2021, 5:30 pm. 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: Nate Lindsey, 10 S Broadway, St. Louis, MO 63102, (314) 768-3770

**DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT**  
**Neighborhood Innovation Center (NIC STL)**  
**3207 Meramec Street, St. Louis, MO 63118 <https://www.dutchtownstl.org/cid/>**