



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TO BE HELD

June 22, 2021, 5:30 p.m.

TAKE NOTICE that on June 22, 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 Monthly 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 1 minute
2. Approval of previous Board Minutes 5 Minutes
3. Secretary's Report – Ann Smart/Fadumo Hassan 5 Minutes
 - a. 2021-2022 Annual Budget was sent to the Collector of Revenue - report & disbursement
 - b. Insurance Quotes – Motions to approve - Liability, D & O
 - c. State Auditor Annual Report reminder
 - d. Stone, Leyton & Gershman Engagement letter
4. Treasurer's Report- Stevie Limmer LaChance 5 Minutes
 - a. Financial Statements – Balance Sheet, Bank Statement, Vendors paid
5. New Business 30 Minutes
 - a. Welcome! Bill Clendenin of Stone, Leyton & Gershman, new DTCID Attorney
 - i. 3935 S Grand status
 - b. Habitat Donation - Michael Powers
 - c. Bylaws amendment for D&O insurance- Motion to approve
 - d. Swearing in for new Board members
 - e. Design Committee Virginia Ave presentation, Adina O'Neal
6. Old Business 30 Minutes
 - a. Complaint Policy - Ann Smart
 - b. Conflict of Interest Policy- Ann Smart
 - c. Revised Trash & Porter proposals, Joel Silliman
7. Action Items
8. Adjournment and next meeting –July 27, 2021, 5:30 pm. (4th Tuesday of Each Month) The meeting will be open to the public. <https://bit.ly/DTCIDBoard>

*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: Bill Clendenin, 7733 Forsyth Blvd., Suite 500, St. Louis, MO 63105, (314) 721-7011

DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT

3207 Meramec Street, St. Louis, MO 63118

<https://www.dutchtownstl.org/cid/>