



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

## BOARD OF DIRECTORS MEETING

### PUBLIC NOTICE & AGENDA

TO BE HELD online <https://dutchtownstl.org/cidmeeting>  
February 22, 2022, 5:30 p.m.

TAKE NOTICE that on February 22, 2022, 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
4. Treasurer’s Report- Stevie Limmer LaChance 10 Minutes
  - a. Financial Statements – Balance Sheet, Bank Statement, Current Budget & Budget Comparison
  - b. Timeline for 2022 Budget, published November 2021:
    - i. January CID meeting : Budget requests from interested parties in to Board
    - ii. February CID Mtg: Review Requests and incorporate into 2022 Budget
    - iii. March: Draft Budget Sent to BOA**
    - iv. April: Budget Finalized & Budget Message Drafted
    - v. May: Final Budget Approved by CID Board and sent to BOA
  - c. Accountant selection- Status update
5. New Business 30 Minutes
  - a. Budget presentation requests from DTMS committees
6. Old Business 5 Minutes
  - a. Update on Swearing In for new Board members- Ann Smart
7. Action Items 5 Minutes

Adjournment and next meeting – March 22, 2022 (4<sup>th</sup> Tuesday of Each Month)

The meeting will be open to the public. <https://dutchtownstl.org/cidmeeting>

\*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/>