



DUTCHTOWN COMMUNITY IMPROVEMENT DISTRICT (DTCID)

BOARD OF DIRECTORS MEETING

PUBLIC NOTICE & AGENDA

TO BE HELD at 3207 Meramec, 63118 and
online <https://dutchtownstl.org/cidmeeting>

May 24, 2022, 5:30 p.m.

TAKE NOTICE that on **May 24, 2022**, at 5:30 p.m. DTCID, the Dutchtown Community Improvement District (the “District”) housed at the Neighborhood Innovation Center (NIC STL), 3207 Meramec Street, St. Louis, MO 63118 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- all 5 Minutes
3. DTCID/DTMS Liaison Report – Stevie Limmer LaChance 5 Minutes
4. Secretary’s Report – Ann Smart/Fadumo Hassan 5 Minutes
 - a. Sikich AUP Letter of engagement (approved up to \$4000)
 - b. COR report & Check
5. Treasurer’s Report- Stevie Limmer LaChance 30 Minutes
 - a. Financial Statements – Balance Sheet, Bank Statement
 - b. LEM Accounting update
 - c. Assessor’s updated list for our August invoicing
6. New Business 20 Minutes
 - a. Adoption of Consent Minutes
7. Old Business 10 Minutes
 - a. Final 2022-2023 Budget with Full Board Approval
 - b. Swearing in of Board Members- Ann Smart
8. Action Items 5 Minutes

Adjournment and next meeting – **June 28, 2022** (4th Tuesday of Each Month)

The meeting will be open to the public at 3207 Meramec, 63118 <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://dutchtownstl.org/cid>

-