

HIGHWAY 58 AND DEAN AVENUE COMMUNITY IMPROVEMENT DISTRICT

PUBLIC MEETING NOTICE

**Annual Meeting of the Board of Directors of the Highway 58 and Dean Avenue
Community Improvement District**

August 23, 2022 at 10:45 a.m.

Annual meeting of the Board of Directors of the Highway 58 and Dean Avenue Community Improvement District will take place on August 23, 2022 beginning at 10:45 a.m., at Raymore City Hall, 100 Municipal Circle, Raymore, Missouri 64083

I. CALL TO ORDER

II. NEW BUSINESS

- A. Resolution Approving the Minutes of the August 26, 2021 Board of Directors Meeting (Resolution No. 2022-1)
- B. Resolution Appointing Officers of the District (Resolution No. 2022-2)
- C. Resolution Approving Budget for FYE October 31, 2023 and Appropriate Funds (Resolution No. 2022-3)
- D. Authorize preparation and submittal of FYE 10/31/2022 Annual Report (Resolution 2022-4)
- E. Authorize preparation and submittal of FYE 10/31/2022 Financial Report (Resolution 2022-5)
- F. Nomination of Successor Directors (Resolution 2022-6)
- G. Additional business as may be necessary and appropriate to operate the District

This is an open meeting and the public is invited to observe and attend the meeting.

Arrangements for attendance by telephone conference call have been made. Persons wanting to attend telephonically should call 1-800-737-4367 and at the prompt enter 1261928#.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Amy Grant at 816-572-4503 at least 24 hours prior to the meeting.

Date and Time Posted: Aug. 16, 2022 12:15pm

Location posted: Lobby Monitor

Name of Person Posting: Erica Hill, City Clerk