

**MARKET AT MCKNIGHT COMMUNITY IMPROVEMENT DISTRICT**

*Board of Directors*

**Notice of Open Meeting**

Date/Time Posted: 11/5/2018 3:50 p.m

Notice is hereby given that the Board of Directors of the Market at McKnight Community Improvement District (the "District") will conduct a meeting at 11:00 a.m. on Wednesday, November 7, 2018 at the Rock Hill City Hall, 827 North Rock Hill Road, City of Rock Hill, State of Missouri. For those wishing to participate via teleconference, please dial toll-free (866) 740-1260 and enter passcode 5618602#.

The tentative agenda of this meeting includes:

1. **OPENING**
2. **OLD BUSINESS**
  - A. **APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON AUGUST 14, 2017**
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
  - A. **ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS**

<b>Current Chair, Officers and Agents</b>	
Jonathan Browne	Chair/Executive Director
Peter Sebeliski	Vice Chair
Larry Hoyt	Secretary
Nancy Hoeing	Treasurer
Laura Lashley	Assistant Secretary/ Assistant Treasurer

- B. **PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED MARCH 31, 2018**
- C. **SUMMARY OF AUDIT PROPOSALS FOR THE FISCAL YEARS ENDING MARCH 31, 2020, 2021 AND 2022**
- D. **A RESOLUTION OF THE MARKET AT MCKNIGHT COMMUNITY IMPROVEMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING MARCH 31, 2020, 2021 AND 2022; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**
- E. **A RESOLUTION OF THE MARKET AT MCKNIGHT COMMUNITY IMPROVEMENT DISTRICT AMENDING RESOLUTION 16-004 AT SECTION 1 TO INCREASE THE MAXIMUM AMOUNT OF THE DISTRICT ADMINISTRATOR'S ANNUAL RENEWAL AUTHORITY FOR DIRECTORS AND OFFICERS LIABILITY**

INSURANCE COVERAGE; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- F. A RESOLUTION OF THE MARKET AT MCKNIGHT COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING THE PAYMENT OF CID ADMINISTRATIVE COSTS IN THE AGGREGATE AMOUNT OF \$15,944.40; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- G. A RESOLUTION OF THE MARKET AT MCKNIGHT COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING MARCH 31, 2018 AND APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING MARCH 31, 2019 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF ROCK HILL, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

5. OTHER NEW BUSINESS

6. ADJOURNMENT

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting:

Aaron Munzer  
 Development Dynamics, LLC  
 1001 Boardwalk Springs Place, Suite 50  
 O'Fallon, Missouri 63368  
 (636) 561-8602

Persons with disabilities wishing to attend may contact Aaron Munzer, Development Dynamics, LLC at 1001 Boardwalk Springs Place, Suite 50, O'Fallon, Missouri 63368 and (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the address given above, prior to the meeting if accommodations need to be made.

Posted By: Amy Perrin  
 Title: City Clerk