

**MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT 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 I Transportation Development District (the "*District*") will conduct a meeting immediately following the meeting of the District's property owners, to be held on Wednesday, November 7, 2018 at 11:00 a.m. at Rock Hill City Hall, 827 North Rock Hill Road, City of Rock Hill, Missouri 63119. 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**
  - B. **ACCEPTANCE OF THE MINUTES OF THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON AUGUST 14, 2017**
3. **PUBLIC COMMENTS**
4. **ACCEPTANCE OF THE ELECTION RESULTS FROM THE MEETING OF THE DISTRICT'S PROPERTY OWNERS HELD ON NOVEMBER 7, 2018**

Director as of August 14, 2017	Director as of November 7, 2018	Term Expiration	New Term
Jonathan Browne (Novus Companies)	No change	May 15, 2019	No change
Peter Sebelski (Novus Companies)	This director's term expired on May 15, 2018. A successor director is anticipated to be nominated and elected at the District's property owners meeting on November 7, 2018.	May 15, 2018	May 15, 2021
Larry Hoyt (Novus Companies)	No change	May 15, 2020	No change
Nancy Hoising (Novus Companies)	No change	May 15, 2020	No change
Edward Mahan (City of Rock Hill, Missouri)	No change	May 15, 2019	No change
Jennifer Yackley (City of Rock Hill, Missouri)	This director's term expired on May 15, 2018. A successor director is anticipated to be nominated and elected at the District's property owners meeting on November 7, 2018.	May 15, 2018	May 15, 2021

5. **NEW BUSINESS**

- A. OATH OF OFFICE OF NEW DIRECTORS
- B. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Current Chair, Officers and Agents	
Name	Title
Jonathan Brown	Chair
Peter Sebelki	Vice Chair/ Assistant Treasurer/ Executive Director
Larry Hoyt	Secretary
Nancy Hoising	Treasurer
Laura Lashley	Assistant Secretary

- C. PRESENTATION AND ACCEPTANCE OF THE DISTRICT'S AUDITED BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017
- D. SUMMARY OF AUDIT PROPOSALS FOR THE FISCAL YEARS ENDING DECEMBER 31, 2019, 2020 AND 2021
- E. A RESOLUTION OF THE MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS THE AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING DECEMBER 31, 2019, 2020 AND 2021; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- F. A RESOLUTION OF THE MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT AMENDING RESOLUTION NO. 12-003 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
- G. A RESOLUTION OF THE MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT CONFIRMING AND APPROVING THE PAYMENT OF TDD ADMINISTRATIVE COSTS IN THE AGGREGATE AMOUNT OF \$20,696.39; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
- H. A RESOLUTION OF THE MARKET AT MCKNIGHT I TRANSPORTATION DEVELOPMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018; APPROVING THE PROPOSED BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

6. **OTHER NEW BUSINESS**

7. **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