

**THE ENCORE TRANSPORTATION DEVELOPMENT DISTRICT**  
*Board of Directors*  
**Notice of Open Meeting**

Date/Time Posted: 3/22/24 @ 9:40am

Notice is hereby given that the Board of Directors of The Encore Transportation Development District will conduct a meeting at 9:00 a.m. on March 26, 2024, via Microsoft TEAMS meeting. This meeting will be open to the public. The Meeting ID is 292 540 389 858. The Meeting passcode is kRSWzv.

The tentative agenda of this meeting includes:

1. OPENING AND CALL TO ORDER;
2. ROLL CALL;
3. MOTIONS TO AMEND/APPROVE AGENDA;
4. PUBLIC COMMENTS;
5. OLD BUSINESS;
6. NEW BUSINESS:

a. Adopt Resolution No. 2024-1 entitled:

RESOLUTION 2024-1 OF THE ENCORE TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING THE FIRST ACTIONS OF THE DISTRICT; APPOINTING OFFICERS AND AGENTS OF THE DISTRICT; APPOINTING GENERAL COUNSEL; DEFINING THE FIRST AND SUBSEQUENT FISCAL YEARS OF THE DISTRICT; ADOPTING A CORPORATE SEAL; ADOPTING BYLAWS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

b. Adopt Resolution No. 2024-2 entitled:

RESOLUTION 2024-2 OF THE ENCORE TRANSPORTATION DEVELOPMENT DISTRICT APPOINTING A CUSTODIAN OF RECORDS AND STATING INTENT OF COMPLIANCE WITH CHAPTER 610 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

c. Adopt Resolution No. 2024-3 entitled:

RESOLUTION 2024-3 OF THE ENCORE TRANSPORTATION DEVELOPMENT DISTRICT APPROVING A COMPLIANCE REPORTING POLICY; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

d. Adopt Resolution No. 2024-4 entitled:

RESOLUTION 2024-4 OF THE ENCORE TRANSPORTATION DEVELOPMENT DISTRICT AUTHORIZING A SALES TAX AT THE RATE OF ONE PERCENT (1%) UPON RETAIL SALES LOCATED WITHIN THE BOUNDARIES OF THE DISTRICT; DIRECTING AN ELECTION THEREFOR; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

e. Adopt Resolution No. 2024-5 entitled:

RESOLUTION 2024-5 OF THE ENCORE TRANSPORTATION DEVELOPMENT DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF AN [INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND AMONG THE CITY OF DARDENNE PRAIRIE, MISSOURI, BRYAN 364 JUNCTION, LLC AND THE OLD TOWN SQUARE DISTRICT]; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

f. Accept documents into record:

1. Notice of meeting posted at City; and
2. All resolutions (to be signed) with all exhibits and documents attached (to be signed), if applicable;

7. OTHER NEW BUSINESS; and

8. ADJOURNMENT.

**NOTE: Pursuant to section 610.022 of the Revised Statutes of Missouri, as amended ("RSMo"), the board of directors of the District could vote to close the public meeting and hold a closed meeting to discuss matters relating to litigation, legal actions, communications between the District and its attorney, or other matters as permitted by section 610.021, RSMo or other provisions of chapter 610, RSMo.**

This notice was submitted to the City of Dardenne Prairie on March 22, 2024, for posting at the City. Persons wishing to attend the meeting, including those with disabilities, may contact (i) the District's legal counsel, Andrew C. Ruben, Sandberg Phoenix & von Gontard, P.C., 120 S. Central Ave., Suite 1600, St. Louis, MO 63105-3772, 314-425-4909, aruben@sandbergphoenix.com, or (i) Kim Clark, City Clerk, City of Dardenne Prairie, MO, 636-755-5311, for more information.

Representatives of the news media may obtain copies of this notice by contacting:

Andrew C. Ruben, Esq,  
Sandberg Phoenix & von Gontard, P.C.  
120 S. Central Ave., Suite 1600  
St. Louis, MO 63105-3772  
314-425-4909

AFFIDAVIT REGARDING NOTICE OF MEETING

STATE OF MISSOURI )  
 ) SS.  
COUNTY OF ST. CHARLES )

I, the undersigned, Kiri Clark being duly sworn on oath, state and certify that the attached Notice of Meeting of the board of directors of The Encore Transportation District held on March 26, 2024, (1) was posted at least 24 hours (exclusive of weekends and holidays when the facility is closed) prior to the commencement of the meeting on a bulletin board or other prominent place outside the City of Dardenne Prairie City Hall, 2032 Hanley Road, Dardenne Prairie, MO 63368, which is easily accessible to the public and clearly designated for posting notices of The Encore Transportation District, and (2) was made available to any representative of the news media who requested notice of the meeting.

Subscribed and sworn to before me, a Notary Public in and for said State, this 27<sup>th</sup> day of March 2024.

Jennifer Bohn  
Notary Public

My Commission Expires:

