

**NORTH COUNTY FESTIVAL/SQUARE
COMMUNITY IMPROVEMENT DISTRICT**

Board of Directors

Notice of Open Meeting

Notice is hereby given that the Board of Directors of the North County Festival/Square Community Improvement District (the "*District*") will conduct a meeting at 10:00 a.m. on Tuesday, April 25, 2017, in the NATA Room, at the Ferguson City Hall, 110 Church Street, City of Ferguson, State of Missouri. For those wishing to participate via teleconference, please dial toll-free (866) 740-1260 and enter passcode 5526683#.

The tentative agenda of this meeting includes:

1. OPENING
2. ACCEPTANCE OF THE APPOINTMENT BY THE CITY OF FERGUSON, MISSOURI OF DE'CARLON SEEWOD TO THE DISTRICT'S BOARD OF DIRECTORS TO SERVE AS AN INTERIM DIRECTOR FOR THE REMAINDER OF A TERM THAT EXPIRES OCTOBER 12, 2018, AND ACCEPTANCE OF THE REAPPOINTMENTS OF JEFFREY BLUME, MICHAEL MANNION AND JAMES OTIS TO ADDITIONAL FOUR-YEAR TERMS EXPIRING OCTOBER 12, 2020
3. OLD BUSINESS
 - A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON APRIL 12, 2016
4. PUBLIC COMMENTS
5. NEW BUSINESS
 - A. ELECTION OF CHAIR AND APPOINTMENT OF OFFICERS AND AGENTS

Name	Office/Position
R. Clark Amos	Chair
James L. Otis	Vice Chair/Treasurer
Michael Mannion	Secretary
James J. Otis, II	Executive Director
Deb Schwan	Assistant Treasurer
Linda AuBuchon	Assistant Secretary

- B. ACCEPTANCE OF THE DISTRICT'S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED JUNE 30, 2016

- C. REVIEW OF A SUMMARY OF AUDIT PROPOSALS
 - D. A RESOLUTION OF THE NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT APPROVING THE SELECTION OF WADE STABLES P.C. AS AUDITOR OF THE DISTRICT FOR THE FISCAL YEARS ENDING JUNE 30, 2017, 2018 AND 2019; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - E. A RESOLUTION OF THE NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING OPERATING FUND DISBURSEMENT REQUEST NOS. 8 THROUGH 11 IN THE TOTAL AMOUNT OF \$23,322.50; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - F. A RESOLUTION OF THE NORTH COUNTY FESTIVAL/SQUARE COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 2017; APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2018, WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF FERGUSON, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
 - G. DISCUSSION REGARDING ESTIMATED DATE OF REPAYMENT OF THE DISTRICT'S SERIES 2013B BONDS
- 6. OTHER NEW BUSINESS
 - 7. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting Linda AuBuchon, Armstrong Teasdale LLP, 7700 Forsyth Boulevard, Suite 1800, St. Louis, Missouri 63105, (314) 621-5070. Persons with disabilities wishing to attend can contact Linda AuBuchon at the address and telephone number provided above or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice) prior to the meeting if accommodations need to be made.

Posted: 4/21/17 @ 4:30pm
 (Date & Time)

Posted by:  Patricia Allmon, City Clerk
 (Name & Title)