

NOTICE

KANSAS BATTLEFIELD COMMUNITY IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors of the KANSAS BATTLEFIELD COMMUNITY IMPROVEMENT DISTRICT will be held at 2:00 p.m. on Monday, February 6, 2012, at 4510 Belleview, Suite 300, Kansas City, MO. For those interested, the meeting will also be broadcast via telephone conference call at the 1st Floor Conference Room in the Busch Municipal Building located at 840 Boonville, Springfield, Missouri. A tentative agenda of matters to be addressed at this meeting includes:

1. Call to Order/Roll Call
2. Approve Minutes from Meeting held August 1, 2011
3. Adopt Resolution 2012:01: Budget for Fiscal Year July 1, 2012 - June 30, 2013
4. Adopt Resolution 2012:02: Certification of Developer's Costs
5. Other Business
6. Adjournment

One or more of the Directors may attend the meeting and participate by telephone conference. The public may attend and observe the meeting at a location listed above.