

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
THE CONVENTION AND ENTERTAINMENT COMMUNITY IMPROVEMENT  
DISTRICT TO BE HELD THURSDAY, MARCH 12, 2020, AT 11:30 AM**

Public notice is hereby given that a meeting of the Board of Directors of the Convention and Entertainment Community Improvement District will be held at 11:30 AM on Thursday, March 12, 2020, in Conference Room 2-West in the Busch Municipal Building, located at 840 Boonville Avenue, Springfield, Missouri, to consider and act upon the following matters as well as such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Approval of Minutes from the August 29, 2019 Board of Directors Meeting;
2. Election of Officers;
3. Resolution 2020-01; a resolution approving the annual budget for the Convention and Entertainment Community Improvement District, which will be effective July 1, 2020 through June 30, 2021;
4. Any additional business that may come before the Board.

The meeting will be open to the public.

Dated: March 5, 2020

Posted: March \_\_\_\_, 2020 at \_\_\_\_\_ AM / PM