

**BRENTWOOD N/S  
COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS**

**NOTICE OF OPEN MEETING**

Notice is hereby given that the Board of Directors of the Brentwood N/S Community Improvement District will conduct an open meeting in the conference room at 2870-A South Ingram Mill Road, Springfield, MO 65804 on April 8, 2021 at 9:00 a.m.

**IMPORTANT NOTICE REGARDING PUBLIC ACCESS TO AND PARTICIPATION IN THE MEETING.** Due to COVID-19, the public may submit written comments by email to Charlotte Reh-Dixson at [cdixon@d2team.org](mailto:cdixon@d2team.org). All comments must be limited to 400 words. All comments received by email the day of the regularly scheduled meeting at least one hour prior to the posted start time of the meeting will be read into the record during the public comments portion of the meeting, and reflected in the meeting minutes.

The tentative agenda of this meeting includes:

**1. CALL THE MEETING TO ORDER**

<b>Director</b>	<b>Status</b>	<b>Term</b>
Curtis Jared	Up for appt	01/23/2021
David Havens	Up for appt	01/23/2021
Tyler Creach	No change	01/23/2023
Kerry Rovig	No change	01/23/2023
Evelyn Reynolds	No change	01/23/2023

**2. OLD BUSINESS**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON MARCH 30, 2020

**3. PUBLIC COMMENTS**

**4. NEW BUSINESS**

- A. APPOINTMENT OF BOARD OF DIRECTOR OFFICERS FOR 2021-22

Curtis Jared	Chair
Tyler Creach	Treasurer
Kerry Rovig	Secretary

- B. NOMINATION OF CURTIS JARED AND DAVID HAVENS AS SUCCESSOR DIRECTORS ON THE BOARD OF DIRECTORS WITH TERMS ENDING JANUARY 23, 2025

- C. REVIEW/APPROVAL OF THE DISTRICT'S ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

D. A RESOLUTION OF THE BRENTWOOD CENTER N/S COMMUNITY IMPROVEMENT DISTRICT APPROVING; PAST ACTIONS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

E. A RESOLUTION OF THE BRENTWOOD CENTER N/S COMMUNITY IMPROVEMENT DISTRICT AMENDING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AND APPROVING THE BUDGET OF THE DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2022 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF SPRINGFIELD, MISSOURI IN COMPLIANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

**5. OTHER NEW BUSINESS**

**6. ADJOURNMENT**

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting Development Dynamics, LLC, 1001 Boardwalk Springs Place, Suite 50, O'Fallon, Missouri 63368, (636) 561-8602. Persons with disabilities wishing to attend may contact Development Dynamics, LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or by mail at Development Dynamics, LLC, 1001 Boardwalk Springs Place, O'Fallon, Missouri 63368, prior to the meeting if accommodations need to be made.

Posted By: \_\_\_\_\_

Date: \_\_\_\_\_