

NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Directors of the East Osage Community Improvement District (the "District") will be held at 4:00 p.m. on May 28, 2019, at City Hall, 300 Hoven Drive, Pacific, Missouri, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Roll call.
2. Approval of minutes.
3. Consider a resolution appointing officers of the District.
4. Consider a resolution authorizing the engagement of a firm to perform an independent audit of the District for the fiscal years ending June 30, 2019, 2020 and 2021.
5. Consider a resolution adopting an amended budget for the fiscal year ending June 30, 2019 and a budget for the fiscal year ending June 30, 2020.
6. Discuss 222 E. Osage construction project and approve any necessary actions connected thereto.
7. Comments by Board, advisors and public.
8. Set date for next meeting.
9. Transact any additional business that may come before the Board.

The meeting will be open to the public. Any member of the public may observe and attend the public meeting at the location identified above. Some members of the Board of Directors will be participating by telephone or other electronic means. A speaker phone will be made available at the location designated above for members of the public.

DATE AND TIME OF POSTING: May _____, 2019 at _____ .m.

KIMBERLY BARFIELD,
Secretary of the Board of Directors

Person with disabilities wishing to attend or participate can contact Kimberly Barfield at (636) 271-0500 or contact Relay Missouri at 1-800-735-2966 (TTY/ASCII) or 1-800-735-2466 (Voice) prior to the meeting if accommodations need to be made.

The news media may obtain copies of this notice by contacting:

Kimberly Barfield
City Clerk
City of Pacific
300 Hoven Drive
Pacific, Missouri 63069
(636) 271-0500
FAX (636) 257-7017

AGENDA

BOARD OF DIRECTORS OF THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT

May 28, 2019

1. Roll call.
2. Approval of minutes. (*Tab No. 1*)
3. Resolutions:
 - Resolution No. 2019-1 appointing officers of the District. (*Tab No. 2*)
 - Resolution No. 2019-2 authorizing the engagement of a firm to perform an independent audit of the District for the fiscal years ending June 30, 2019, 2020 and 2021. (*Tab No. 3*)
 - Resolution No. 2019-3 adopting an amended budget for the fiscal year ending June 30, 2019 and a budget for the fiscal year ending June 30, 2020. (*Tab No. 4*)
4. Discuss 222 E. Osage construction project and approve any necessary actions connected thereto.
5. Comments by Board, advisors and public.
6. Set date for next meeting.
7. Transact any additional business that may come before the Board.

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NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Directors of the Osage Commercial Area Community Improvement District (the "District") will be held at 4:00 p.m. on May 28, 2019, at City of Pacific City Hall, 300 Hoven Drive, Pacific, Missouri, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Roll call.
2. Approval of minutes.
3. Consider a resolution appointing officers of the District.
4. Consider a resolution authorizing the engagement of a firm to perform an independent audit of the District for the fiscal years ending June 30, 2019, 2020 and 2021.
5. Consider a resolution adopting an amended budget for the fiscal year ending June 30, 2019 and a budget for the fiscal year ending June 30, 2020.
6. Discuss Lamar Parkway sidewalk project and approve any necessary actions connected thereto.
7. Comments by Board, advisors and public.
8. Set date for next meeting.
9. Transact any additional business that may come before the Board.

The meeting will be open to the public. Any member of the public may observe and attend the public meeting at the location identified above. Some members of the Board of Directors will be participating by telephone or other electronic means. A speaker phone will be made available at the location designated above for members of the public.

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Secretary of the Board of Directors

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AGENDA

BOARD OF DIRECTORS OF THE OSAGE COMMERCIAL AREA COMMUNITY IMPROVEMENT DISTRICT

May 28, 2019

1. Roll call.
2. Approval of minutes. (*Tab No. 1*)
3. Resolutions:
 - Resolution No. 2019-1 appointing officers of the District. (*Tab No. 2*)
 - Resolution No. 2019-2 authorizing the engagement of a firm to perform an independent audit of the District for the fiscal years ending June 30, 2019, 2020 and 2021. (*Tab No. 3*)
 - Resolution No. 2019-3 adopting an amended budget for the fiscal year ending June 30, 2019 and a budget for the fiscal year ending June 30, 2020. (*Tab No. 4*)
4. Discuss Lamar Parkway sidewalk project and approve any necessary actions connected thereto.
5. Comments by Board, advisors and public.
6. Set date for next meeting.
7. Transact any additional business that may come before the Board.

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NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Directors of the Viaduct Commercial Area Community Improvement District (the "District") will be held at 4:00 p.m. on May 28, 2019, at City Hall, 300 Hoven Drive, Pacific, Missouri, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. Roll call.
2. Approval of minutes.
3. Consider a resolution appointing officers of the District.
4. Consider a resolution authorizing the engagement of a firm to perform an independent audit of the District for the fiscal years ending June 30, 2019, 2020 and 2021.
5. Consider a resolution adopting an amended budget for the fiscal year ending June 30, 2019 and a budget for the fiscal year ending June 30, 2020.
6. Discuss dissolution procedures and status.
7. Comments by Board, advisors and public.
8. Set date for next meeting.
9. Transact any additional business that may come before the Board.

The meeting will be open to the public. Any member of the public may observe and attend the public meeting at the location identified above. Some members of the Board of Directors will be participating by telephone or other electronic means. A speaker phone will be made available at the location designated above for members of the public.

DATE AND TIME OF POSTING: May _____, 2019 at _____ .m.

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Secretary of the Board of Directors

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Pacific, Missouri 63069
(636) 271-0500
FAX (636) 257-7017

AGENDA

BOARD OF DIRECTORS OF THE VIADUCT COMMERCIAL AREA COMMUNITY IMPROVEMENT DISTRICT

May 28, 2019

1. Roll call.
2. Approval of minutes. (*Tab No. 1*)
3. Resolutions:
 - Resolution No. 2019-1 appointing officers of the District. (*Tab No. 2*)
 - Resolution No. 2019-2 authorizing the engagement of a firm to perform an independent audit of the District for the fiscal years ending June 30, 2019, 2020 and 2021. (*Tab No. 3*)
 - Resolution No. 2019-3 adopting an amended budget for the fiscal year ending June 30, 2019 and a budget for the fiscal year ending June 30, 2020. (*Tab No. 4*)
4. Discuss dissolution procedures and status.
5. Comments by Board, advisors and public.
6. Set date for next meeting.
7. Transact any additional business that may come before the Board.

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