

NOTICE

EAST-WEST ARTERIAL TRANSPORTATION DEVELOPMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS

PLEASE TAKE NOTICE that a meeting of the Board of Directors of East-West Arterial Transportation Development District (the “**District**”) will be held at **3:31 p.m., (central time), or as soon as possible thereafter, on May 25, 2023**. The District will hold the meeting via Zoom. The method of holding the meeting can be found below.

Via Computer

Meeting ID: 826 9425 6509

Password: EWArterial

Via Telephone

Telephone Number: (312) 626-6799

Meeting ID: 826 9425 6509

Password: 4104539919

A tentative agenda of matters to be addressed at this meeting include:

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. May 16, 2022 Board Meeting

III. NEW BUSINESS

1. Resolution 2023-01: Elect Interim Director
2. Administration of Oath of Office of Interim Director
3. Resolution 2023-02: Appoint District Officers
4. Resolution 2023-03: Adopt Amended Budget for Fiscal Year 2023
5. Resolution 2023-04: Adopt Budget for Fiscal Year 2024

IV. OTHER BUSINESS (none scheduled)

V. MEETING ADJOURNED

Notice was posted on the City’s website and at the Busch Municipal Building, 840 Boonville Avenue, Springfield, Missouri 65802.

One or more of the Directors may attend the meeting and participate by telephone conference. The public may attend and observe the meeting at the location listed above. The District makes reasonable accommodations for any known disability that may interfere with a person’s ability to participate in public meetings. Persons needing an accommodation should notify the District by telephone at 417-864-1650 or in person at the Busch Municipal Building, 840 Boonville Avenue, Springfield, Missouri 65802, prior to the meeting to allow adequate time to make needed arrangements.