

GLENSTONE & KEARNEY COMMUNITY IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS

Date: July 13, 2023
Time: 11:00 AM (Central)
Place: 709 Highway 28 West, Belle MO 65013
Call-in: 1-978-990-5089 - enter Participant Passcode 4507176#; Host PIN 2186

NOTICE AND AGENDA

1. Meeting called to order and roll call of Directors
Kevin Guffey
Brad Thessing
Brett Roubal
Bryan Pendleton
LeAnna Thessing
2. RESOLUTION 2023:01: *Receipt of Special Assessment Petition; Authorization of Imposition and Levy of Special Assessment; Approval of Special Agreement with Chick-Fil-A, Inc.*
3. RESOLUTION 2023:02: *Approval and Submission of Certificate of Completion and Reimbursable Project Costs*
4. Other Business
5. Adjourn