## **PUBLIC MEETING NOTICE**

Meeting of the Board of Directors of Crossroads Community Improvement District Tuesday, August 19, 2025 at 4:00 p.m. 1010 Walnut, Suite 500 Kansas City, Missouri 64106

A meeting of the Board of Directors of the Crossroads Community Improvement District will take place on Tuesday, August 19, 2025 beginning at 4:00 p.m., at 1010 Walnut, Suite 500, Kansas City, Missouri 64109.

Members of the Board or the public may attend this meeting via Zoom using the link below. Any closed session may be held via exclusive videoconference or telephone conference. Persons desiring to view and participate in the open meeting may attend in person or may participate remotely via Zoom using the link below:

https://us02web.zoom.us/j/89211521828?pwd=IKHObrOIpAFjw8lJVWBIovo8vyb6gZ.1

Meeting ID: 892 1152 1828 Passcode: 642793

One tap mobile: +16469313860,,89211521828#,,,,\*642793# US

Dial by your location: • +1 646 931 3860 US

## TENTATIVE AGENDA

The tentative agenda of this meeting is as follows:

- A. Call to Order/Roll Call
- B. Introductions and Establishment of Meeting Protocol
- C. Resolution 2025-1 Acknowledging Oaths of Office, Acknowledging Resignation of Director and Appointing Interim Director, and Acknowledging Oath of Office of Interim Director
- D. Resolution 2025-2 Electing the Officers of the District
- E. Resolution 2025-3 Adopting the By-Laws of the District and Ratifying Actions in Furtherance of the Formation of the District
- F. Resolution 2025-4 Designating a Principal Office of the District
- G. Resolution 2025-5 Expressing Intent to Conform with the Sunshine Law and Appointing Custodian of Records
- H. Public Comments (please limit comments to two minutes per person)
- I. Resolution 2025-6 Approving the Engagement of Legal Counsel and Certified Public Accountant
- J. Resolution 2025-7 Authorizing the Execution of a Cooperative Agreement with Kansas City, Missouri
- K. Resolution 2025-8 Approving Imposition of 0.5% Sales and Use Tax, Subject to Qualified Voter Approval
- L. Resolution 2025-9 Authorizing Reimbursement for Formation and Other Costs Advanced, Expressing the Intent to Repay Advances Hereafter Made and Authorizing Acceptance of a Loan from Kansas City, Missouri
- M. Resolution 2025-10 Authorizing the Procurement of Insurance for the District
- N. Resolution 2025-11 Adopting a Budget for the District's Fiscal Year Ending April 30, 2026 and Appropriating Funds
- O. Discussion of Removal of PAC Holdings Property from District
- P. Other Business
- Q. Adjourn

This is an open meeting and the public is invited to observe and attend the meeting.

There may be a closed session pursuant to Section 610.021.1, RSMo, as amended, to discuss confidential or privileged communications between the District and its legal counsel.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Douglas Stone at (816) 472-2539 at least 24 hours prior to the meeting.

THIS NOTICE WAS POSTED IN ACCORDANCE WITH LAW AT LEAST TWENTY FOUR HOURS PRIOR TO THE DATE OF THE MEETING, EXCLUSIVE OF WEEKENDS AND HOLIDAYS

Date and Time Posted:	Location posted:
Name of Person Posting:	