

HUSCH BLACKWELL

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February 21, 2023

VIA ELECTRONIC MAIL

Ms. Marilyn Sanders
City Clerk
25th Floor, City Hall
414 E. 12th Street
Kansas City, MO 64106

Re: The Creekwood Commons Community Improvement District - Selection of Successor Directors

Dear Ms. Sanders:

We represent The Creekwood Commons Community Improvement District (the “District”), a political subdivision created pursuant to the Missouri Community Improvement District Act, Section 67.1401 to 67.1571, RSMo. Pursuant to the Petition to establish the District (the “Petition”), all vacancies on the District’s Board of Directors (the “Board”) shall be filled in the following manner: (i) a slate of potential successor directors shall be submitted to the City Clerk by the Board; (ii) upon receipt, the City Clerk shall deliver the slate to the Mayor and the City Council; and (iii) the Mayor shall appoint successor directors with the consent of the City Council by resolution.

On February 21, 2023, the Board resolved to nominate a slate of interim directors of the District (Resolution No. 2023-01). Pursuant to the provisions of the Petition, we now submit the Resolution to you for delivery to the Mayor and the City Council, and request your assistance in obtaining a City Council resolution appointing the interim directors.

The contact information for the directors are:
Kevin Ward – k_ward@woodburycorp.com
Kevin Siercks – k_siercks@woodburycorp.com
Madelyne Mundell – m_mundell@woodburycorp.com
Drew Royals – d_royals@woodburycorp.com
Jeff Hendricks – j_hendricks@woodburycorp.com

If you have any questions, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

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Sincerely,

A handwritten signature in black ink, appearing to read "Sarah B.", with a long horizontal flourish extending to the right.

Sarah Burger
Paralegal

/sb

RESOLUTION NO. 2023-01

THE CREEKWOOD COMMONS COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE CREEKWOOD COMMONS COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") APPOINTING INTERIM DIRECTORS

WHEREAS, the District, which was formed by Ordinance Number 160714 adopted by the City Council of the City of Kansas City, Missouri, is a public body created under the authority of the "Missouri Community Improvement District Act," Section 67.1401, *et seq.*, RSMo, as may be amended (the "Act"); and is transacting business and exercising powers granted by the Act;

WHEREAS, the Petition to Establish the District (the "Petition") authorizes the Board of Directors of the District to select qualified individuals to serve as Interim Directors in accordance with the qualifications set forth in the Petition; and

WHEREAS, Roxie Curtis, Trudy Agnew, Jake Thompson, Stephanie King and Stephanie Kingrey have resigned, and the Board wishes to appoint Kevin Ward as an Interim Director to serve the remainder of Roxie Curtis' term; the Board wishes to appoint Drew Royals as an Interim Director to serve the remainder of Trudy Agnew's term; the Board wishes to appoint Kevin Siercks as an Interim Director to serve the remainder of Jake Thompson's term; the Board wishes to appoint Madelyne Mundell and Jeff Hendricks as Successor Directors for 4 year terms.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Creekwood Commons Community Improvement District, as follows:

1. The following slate contains the term, name, and classification of the individuals selected and confirmed by the Board to serve as Successor Directors:
 - a. Remaining 4 Year Term expiring 10/2025 – Kevin Siercks, Owner;
 - b. Remaining 4 Year Term expiring 10/2025 – Kevin Ward, Owner;
 - c. Remaining 4 Year Term expiring 10/2025 – Madelyne Mundell, Owner
 - d. Remaining 4 Year Term expiring 10/2027 – Drew Royals, Owner; and
 - e. Remaining 4 Year Term expiring 10/2027 – Jeff Hendricks, Owner;
1. The Chairman is authorized to take all actions necessary to carry out this Resolution; and
2. This Resolution shall take effect immediately.

Adopted this 21st day of February, 2023.



Kevin Ward, Chairman

ATTEST:



Madelyne Mundell, Secretary