



CHESTERFIELD BLUE VALLEY COMMUNITY IMPROVEMENT DISTRICT

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Monday, December 23, 2013
1:30 PM CDT

7700 Forsyth Boulevard, Suite 1100
Clayton, Missouri 63105

Or via telephone at: 1-888-595-2455 (Conference Code: 3142594585)

Agenda

1. Roll Call.
Directors: R. Dean Wolfe, Marian Nunn, Arthur Spellmeyer, Emily Zimmermann, Brian Voyles
Others in Attendance
2. Approval of Prior Meetings Minutes – October 14, 2013.
3. Public Forum.
4. Communications to the Board From Property Owners and Other Parties Contracting or Corresponding with the Board.
5. Report of the Chairman of the Board.
6. Report of the Treasurer.
7. Consideration of Resolutions or Other Matters to be Voted Upon:
 - a. Engage Accounting Firm (tabled from prior meeting)
 - b. Approve Development Costs of Simon/Woodmont Development, LLC
 - c. Approve Development Costs of Chesterfield Blue Valley, LLC
 - d. Approve Issuance of Notes
8. Old Business.
9. New Business.
10. Closed or Executive Session, if any.
11. Adjournment.

The public may attend and observe the meeting at the location shown above. Directors may attend the above meeting in person or by means of telephone conference. The District will make reasonable accommodations for any known disability that may interfere with a person's ability to participate in this public meeting. Persons needing an accommodation should notify Thomas Smallwood at 314-259-4585 or in person at 7700 Forsyth Boulevard, Suite 1100, Clayton, Missouri, prior to the meeting to allow adequate time to make any needed arrangements.

This Notice was posted on December 20, 2013, on or before 1:30 P.M.