32ND STREET PLACE COMMUNITY IMPROVEMENT DISTRICT

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Date: **October 15, 2024**

Time: **1:00 p.m.**

Place: **4510 Belleview, Suite 300, Kansas City, MO 64111**

Call-in: **1-877-304-9269 - enter Participant Passcode 588406#**

NOTICE AND AGENDA

1. Meeting called to order and roll call of Directors

Gil Stevens, Chairman	*(four-year term expiring in 2024)*
Jack ("Jef") Frost, Vice Chairman	*(four-year term expiring in 2026)*
Pete Hall, Jr., Secretary	*(four-year term expiring in 2024)*
Brett Roubal, Treasurer	*(four-year term expiring in 2026)*
Brad Thessing	*(four-year term expiring in 2026)*

2. Approve minutes of meeting held July 8, 2024

3. Adopt Resolution 2024:04 Approve Successor Director Slate

4. Adopt Resolution 2024:05 Election of Officers

5. Adopt Resolution 2024:06 Approve Budget - AMENDED?

6. Adopt Resolution 2024:07 Approve Auditor Engagement

7. Discussion regarding project status

8. Other Business

9. Adjourn

Notice posted at 11:30 a.m. on this 4th day of October 2024. (RSMo 610.020)