JOPLIN SPORTS FACILITY
COMMUNITY IMPROVEMENT DISTRICT

Board of Directors

Notice of Open Meeting

Date/Time Posted: 10/27/25 at 1:20 PM

Notice is hereby given that a meeting of the Joplin Sports Facility Community Improvement District (the "***District***") will be held on Wednesday, October 29, 2025, 4:00PM at City Hall, 3rd Floor Conference Room, 602 South Main Street, Joplin, Missouri 64801.

The tentative agenda of this meeting includes:

1. **OPENING**

2. **OLD BUSINESS**

   A. APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT'S BOARD OF DIRECTORS HELD ON JULY 16, 2025

3. **PUBLIC COMMENTS**

4. **NEW BUSINESS**

   A. RESOLUTION 2025-10: A RESOLUTION OF THE JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT APPOINTMENT OF AGENTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

   B. RESOLUTION 2025-11: A RESOLUTION OF THE JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT ADOPTING A FUND BALANCE REPORTING POLICY; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

   C. RESOLUTION 2025-12: A RESOLUTION OF THE JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN DISTRICT OFFICIALS AND OFFICERS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

   D. PRESENTATION REGARDING INSURANCE QUOTES FOR DIRECTORS AND OFFICERS INSURANCE

   E. RESOLUTION 2025-13: A RESOLUTION OF THE JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT CONFIRMING AND APPROVING THE PROCUREMENT OF CERTAIN INSURANCE COVERAGES; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

F. RESOLUTION 2025-14: A RESOLUTION OF THE JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT ADOPTING THE BANKING RESOLUTIONS REQUIRED BY ENTERPRISE BANK & TRUST, AS THE DESIGNATED DEPOSITORY OF THE FUNDS OF THE DISTRICT; AUTHORIZING CERTAIN OFFICERS AND AGENTS OF THE DISTRICT TO ORDER THE PAYMENT OF MONEY FROM THE ACCOUNT OPENED AND MAINTAINED BY ENTERPRISE BANK & TRUST; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

G. RESOLUTION 2025-15: A RESOLTUION A RESOLUTION OF THE JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT APPROVING THE PROPOSED BUDGETS OF THE DISTRICT FOR THE FISCAL YEAR ENDING OCTOBER 31, 2025, OCTOBER 31, 2026 AND OCTOBER 31, 2027 WITH INSTRUCTIONS TO FORWARD SAME TO THE CITY OF JOPLIN, MISSOURI IN ACCORDANCE WITH THE COMMUNITY IMPROVEMENT DISTRICT ACT; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

H. RESOLUTION 2025-16: A RESOLUTION OF THE JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT TO FINANCE; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

5. OTHER NEW BUSINESS

6. ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting: Development Dynamics LLC, 2897 Highway K, Suite 210, O'Fallon, MO 63368, (636) 561-8602. Persons with disabilities wishing to attend can contact Development Dynamics LLC at (636) 561-8602 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at the above address prior to the meeting if accommodation needs to be made.

Posted: 10/27/25 @ 1:20pm
(Date & time)

Posted by: [signature] City Clerk
(Name & Title)