

**ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT  
NOTICE OF OPEN MEETING**

Notice is hereby given that the BOARD OF DIRECTORS of the ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT (the “**District**”) will conduct a public meeting April 26, 2023, at 2:00 pm Central Time, at 1 North Brentwood Boulevard, Suite 1200, St. Louis, MO 63105. **The meeting will be open to the public.** FOR THOSE WISHING TO PARTICIPATE VIA TELECONFERENCE, PLEASE DIAL TOLL-FREE 1-650-479-3208 AND ENTER PASSCODE 77409658.

The tentative agenda of this meeting includes:

1. OPENING
2. PUBLIC COMMENT
3. OLD BUSINESS
  - A. APPROVAL OF MINUTES FROM PRIOR MEETING
4. NEW BUSINESS
  - A. NOMINATION OF SUCCESSOR DIRECTORS
  - A. A RESOLUTION OF THE ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT APPOINTING DISTRICT OFFICERS; APPOINTING GENERAL COUNSEL; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
  - C. A RESOLUTION OF THE ST. PETERS HOTEL COMMUNITY IMPROVEMENT DISTRICT APPROVING AN ANNUAL BUDGET FOR 2022-2023; RATIFYING THE ANNUAL REPORT FOR 2020-2021; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH
5. OTHER BUSINESS\*
6. ADJOURNMENT

\* A closed meeting may be held to discuss legal, real estate or personnel matters pursuant to §610.021(1), (2) and (3), RSMo.

Representatives of the news media may obtain copies of this notice by contacting Robert B. Preston, Esq., Spencer Fane LLP, 1 North Brentwood Boulevard, Suite 1000, St. Louis, Missouri 63105 or 314-333-3928. Persons with disabilities wishing to attend can contact Mr. Preston at the address and telephone number provided above if accommodations are required.