

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT**

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The Board of Directors of the Move Rolla Transportation Development District (the "District"), met at 4:30 p.m. on August 5, 2019, in the 3rd floor conference room located at Rolla City Hall, 901 N. Elm Street, in Rolla, Missouri.

The following persons were present or absent at the meeting as indicated. Unless otherwise stated, all persons were physically present at the meeting.

<u>Name</u>	<u>Present/Absent</u>
Louis J. Magdits IV, Chairman and Director	<u>Present</u>
Randy Verkamp, Vice Chairman and Director	<u>Present</u>
Ed Clayton, Secretary, Treasurer and Director	<u>Present</u>
Ted Ruth, Assistant Treasurer and Director	<u>Present</u>
John Butz, Executive Director and Assistant Secretary	<u>Present</u>

The following persons were also present at the meeting: Mark Spykerman (Gilmore & Bell); Steve Hargis (City of Rolla); Darin Pryor (City of Rolla).

**Approval of Minutes**

The minutes of the meeting of the Board of Directors held on May 20, 2019, were reviewed and, on motion duly made by Director Ruth, seconded by Director Magdits IV and voted on and adopted as follows:

Aye:           Magdits IV, Verkamp, Ruth, Clayton.  
Nay:           None.  
Abstain:       None.

**Election of Officers**

The matter of electing officers of the District came on for consideration and was discussed. Upon motion duly made by Director Verkamp, seconded by Director Clayton, and after further consideration and discussion by the Board of Directors, 2019-1 was carried and adopted as follows:

**A RESOLUTION ELECTING OFFICERS OF THE DISTRICT.**

Aye:           Magdits IV, Verkamp, Ruth, Clayton.  
Nay:           None.  
Abstain:       None.

**Employment of Legal Counsel**

The matter of employing legal counsel for the District and approving a contract with Gilmore & Bell, P.C. came on for consideration and was discussed. Upon motion duly made by Director Clayton, seconded by Director Verkamp, and after further consideration and discussion by the Board of Directors, Resolution No. 2019-2 was adopted as follows:

**A RESOLUTION AUTHORIZING THE MOVE ROLLA TRANSPORTATION DEVELOPMENT DISTRICT TO EXECUTE AN ENGAGEMENT LETTER WITH THE LAW FIRM OF GILMORE & BELL, P.C. FOR LEGAL SERVICES FOR THE DISTRICT.**

Aye: Magdits IV, Verkamp, Ruth, Clayton.

Nay: None.

Abstain: None.

**Approval of Disbursement Request**

The matter of approving a disbursement request from the Operating Fund came on for consideration and was discussed. Upon motion duly made by Director Magdits VI, seconded by Director Clayton, and voted on as set forth below, the disbursements presented to the Board of Directors were approved.

Aye: Magdits IV, Verkamp, Ruth, Clayton.

Nay: None.

Abstain: None.

**Discuss District Finances and Project Status Updates.**

Mr. Spykerman presented information regarding the District's sales tax collections.

Mr. Butz introduced a discussion regarding how to spend the remaining Project Account funds. Mr. Butz described remaining costs for the Highway 72 project and other committed costs.

Director Magdits IV noted that the TDD is short approximately \$1.25 million to cover the costs of the University Drive realignment.

Director Ruth noted that the University is in favor of proceeding with the University Drive realignment.

Mr. Butz and Mr. Hargis stated that they need to move quickly on University Drive to keep schedule.

Director Magdits IV and Mr. Hargis discussed what projects would be discussed at the upcoming August 28 meeting.

The Board discussed reimbursing the City for previously-incurred costs and transferring responsibility for certain future costs from the TDD to the City.

Director Ruth discussed various pedestrian improvements benefiting the University.

Director Magdits IV asked about MoDOT's position on various projects. Mr. Butz, Mr. Pryor and Mr. Hargis discussed that between MoDOT and the City, several million dollars had been invested in investigating solutions to Highway 63 traffic and that they are eager to see some improvements done.

Mr. Hargis stated that if the Board met again in approximately two weeks, he could preliminary contracts ready for consideration.

**Budget**

The matter of adopting an amended budget for the fiscal year ending September 30, 2019, and a budget for the fiscal year ending September 30, 2020, came on for consideration and was discussed. The Board tabled the discussion of the Budget for a later meeting.

**Comments by Board, Advisors and Public**

None.

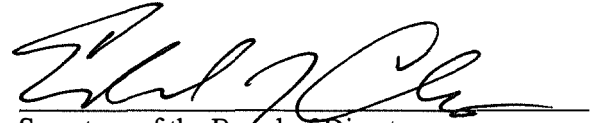
**Call of and Date for Next Board Meeting**

The next meeting of the Board of Directors was scheduled for August 19, 2019 at 5:00 pm.

*[Remainder of page intentionally left blank.]*

**Adjournment**

There being no further business to come before the Board of Directors, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Secretary of the Board of Directors