

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

The Board of Directors of the Move Rolla Transportation Development District (the "District"), met at 4:30 p.m. on September 19, 2022, in the 4th 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>Absent</u>
Randy Verkamp, Vice Chairman and Director	<u>Present</u>
Jason Shenefield, Secretary and Director	<u>Present</u>
Fred Stone, Treasurer and Director	<u>Present</u>
John Butz, Executive Director, Assistant Treasurer and Assistant Secretary	<u>Present</u>

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

Approval of Minutes

The minutes and closed minutes of the meeting of the Board of Directors held on September 20, 2021, were reviewed and, on motion duly made by Director Verkamp, seconded by Director Stone and voted on and adopted as follows:

Aye: Verkamp, Shenefield, Stone.
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 Stone, seconded by Director Shenefield, and after further consideration and discussion by the Board of Directors, 2022-1 was carried and adopted as follows:

A RESOLUTION ELECTING OFFICERS OF THE DISTRICT.

Aye: Verkamp, Shencfield, Stone.

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 Verkamp, seconded by Director Stone, and after further consideration and discussion by the Board of Directors, Resolution No. 2022-2 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: Verkamp, Shenefield, Stone.

Nay: None.

Abstain: None.

Budget

The matter of adopting an amended budget for the fiscal year ending September 30, 2022, and a budget for the fiscal year ending September 30, 2023, came on for consideration and was discussed. Upon motion duly made by Director Shenefield, seconded by Director Stone, and after further consideration and discussion by the Board of Directors, Resolution No. 2022-3 was carried and adopted as follows:

A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022, AND A BUDGET FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023.

Aye: Verkamp, Shenefield, Stone.

Nay: None.

Abstain: None.

Insurance Review

Mr. Spykerman advised the Board that insurance bids are collected every five years, in accordance with the District's insurance procurement policy. The District's insurance will go out for bid at the end of 2022. He anticipates no major change to the District's insurance premiums.

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 Verkamp, seconded by Director Stone, and voted on as set forth below, the disbursement request presented to the Board of Directors was approved.

Aye: Verkamp, Shenefield, Stone.

Nay: None.

Abstain: None.

Project Status Update

Mr. Butz reviewed various projects updates, particularly designs intended to facilitate safer pedestrian movements.

Review Close Out Executive Summary.

Mr. Spykerman reviewed the bond closeout information prepared by Gilmore & Bell.

Discuss District Finances

Mr. Spykerman reviewed sales tax collections and bond redemptions.

Comments by Board, Advisors and Public

None.

Call of and Date for Next Board Meeting

The next meeting of the Board of Directors was not scheduled at this time. The Secretary will notify the Board and the public of the next meeting.

Adjournment

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

(SEAL)




Secretary of the Board of Directors