

**MINUTES OF ANNUAL LANDOWNERS' MEETING
OF THE HOWARD BEND LEVEE DISTRICT**

August 24, 2017

The annual meeting of the landowners of the Howard Bend Levee District was held at the Maryland Heights Community Center, 2344 McKelvey Road, Maryland Heights, Missouri, at 4:00 p.m. on Thursday, August 24, 2017, pursuant to notice duly published and mailed to the landowners. The meeting was called to order at 4:00 p.m. by Warren Stemme, President of the District. Warren Stemme introduced the other Supervisors present at the meeting as Gary Hente, John Cournoyer, Jeff Wagener and Ed Ortmann. Also present at the meeting were Daniel Human as Executive Director of the District, Karen Frederich of Horner & Shifrin, the engineers for the District, Suzanne Gaal-Chabloz, the accountant for the District, David Human of Husch Blackwell LLP, attorney for the District. Also present were Calvin Dierberg, Randy Beckemeier, Kathleen K. Tuttle, C. Dale and Carol Boggs, Wilroy Schaffner, Ronald Knobbe, Yvonne Knobbe, Laura Dierberg Ayers, Cathy Dierberg, Jim Schmittel, Carol Schmittel Clark, Junior Clark, Rita Sanders, Paul Andrew (St. Louis County Parks), John Baragiola, Tom Nevnæ, Dan Devereux, Betty Stolte, C. A. Nigh, William Fogarty, Paul Nager, Mike Galluzzo, John Douthit, James Walker, and James Caur.

The meeting was called to order by the President of the District, Warren Stemme and he presented the affidavit of publication of the notice of the meeting as published in the newspaper as required by statute.

Warren Stemme was nominated to act as Chairman of the Meeting. Upon motion by Ed Ortmann, seconded by Ron Knobbe, all present were in favor of Warren Stemme acting as Chairman of the meeting.

The minutes of the last Annual Landowners' Meeting held on August 30, 2016 were presented and, upon motion by Jeff Wagener, seconded by William Fogarty, all present voted to approve the minutes as presented.

Warren Stemme then explained the rules of voting and ask for nominations.

Gary Hente nominated Warren Stemme to fill his 5 year term that was expiring. Ron Knobbe seconded the nomination. There being no further nominations, upon motion of Dan Devereux, seconded by Ron Knobbe, the Chairman declared the nominations closed. All present were in favor, none opposed. Warren Stemme was elected to serve as a Supervisor on the Board to fill a 5 year term and Jeff Wagener was elected to serve as a Supervisor on the Board by unanimous voice acclamation.


The next item on the agenda was the presentation of the financial report from 2016. Dan Human reported that the financial report is available for review upon request.

Dan Human then discussed that Corps repairs are ongoing. Cost to the District is \$98,000 and was paid from the reserve account.

Dan Human then explained the 2017 tax rate. The District is hoping to keep the installment rate and the maintenance rate the same. The infrastructure rate will be decreasing substantially. For those property owners in the infrastructure area, the assessment will decrease by approximately 20%

There was then discussion regarding the Maryland Park Lake Advisory Group proposal. There was then discussion regarding storm watch needs.

There being no further matters to come before the meeting, on motion by Cathy Dierberg, seconded by Gary Hente, all present were in favor of adjourning the meeting. The meeting was adjourned at 5:10 p.m.



Gary Hente, Secretary