

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

August 25, 2021

The annual meeting of the landowners of the Howard Bend Levee District was held at the the Maryland Heights Community Center 2300 McKelvey Road, Maryland Heights, St. Louis County Missouri at 4:00 p.m. on Wednesday, August 25, 2021, pursuant to notice duly published and mailed to the landowners. The meeting was called to order at 4:00 p.m. by Ed Ortmann, President of the District. Ed Ortmann introduced the other Supervisors present at the meeting as Ken Franklin, Jim Carver, Tom Ott and Doug Jones. Also present at the meeting were Karen Frederich of Horner & Shifrin, the engineers for the District, Suzanne Gaal-Chabloz, the accountant for the District, David Human and David Human Jr., of Husch Blackwell LLP, attorneys for the District.

The following landowners of the District and other persons were also present: Pratibha Hegde, Korgi Hegde, Carol Day, Angela Davis, Susan Myers, Brian Hoiecsher, Mark Venturrella, Albert Stix, Robert Cameron, Ron Knobbe, David Brown, Jamie Gilley, Randy Beckmeir, Lance LeComb, Jacob Barker, John Bradley Susan Taylor Dale Boggs, Carol Boggs, Jim Schmittel, William Fogarty, Warren Stemme, Rita Sanders, Darel Knobbe, Ron Knobbe, Kathleen Tuttle, Claire Newton Carol Schaffner, Michael Jerlecki, Andrew Shanfield, Lina Kleine and Carol Hente.

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

A moment of silence was held for Gary Hente to recognize his efforts on behalf of the Levee District.

Upon motion by Tom Ott, seconded by Doug Jones, all present were in favor of Ed Ortmann acting as Chairman of the meeting and Jim Carver acting as Secretary of the Meeting.

The minutes of the last Annual Landowners' Meeting held on August 25, 2020 were presented and read. Upon motion by Jim Carver seconded by Ed Ortmann, all present voted to approve the minutes as presented.

Next, the floor was opened to landowner comments. Michael Jerlecki raised several concerns regarding the Levee District. Mark Litzinger spoke in favor of the pump station. John Bradley raised questions regarding assessments and documents available on the website. Al Stix spoke in favor of the pump station and stated all hanger owners were in favor after the impromptu meeting last week where assessment and financing information was shared. Warren Stemme spoke in favor of the pump station. Marc Venturalla spoke in favor of the pump station and future development in the District. Dale Boggs spoke in favor of the pump station and questioned whether owners outside the airport subdistrict were benefited from the pump station. Mark Brenstetter spoke in favor of the pump station.

Ed Ortmann stated it was time to hold elections for positions on the Board, explained the rules of voting and asked for nominations. Ed Ortmann explained that one five-year Board position for the position currently held by Jim Caver was up for election. David Human then explained the rules of voting. Upon motion of Doug Jones, seconded by Dale Boggs, Jim Carver was nominated. Upon motion of Darrell Knobbe, seconded by Dale Boggs, nominations were closed and Jim Carver was declared a supervisor by voice acclamation to the Board.

Ed Ortmann explained that the Board position for the position currently held by Doug Jones was up for election. Upon motion of Dale Boggs, seconded by Warren Stemme, Doug Jones was nominated. Upon motion of Warren Stemme, seconded by Darrel Knobbe, nominations were closed and Doug Jones was declared a supervisor by voice acclamation to the Board.

Ed Ortmann explained that the Board position for the position currently held by Ken Franklin was up for election. Upon motion of Doug Jones seconded by Darrel Knobbe, Ken Franklin was nominated. Upon motion of Jim Carver, seconded by Darrel Knobbe, nominations were closed and Ken Franklin was declared a supervisor by voice acclamation to the Board.

Next, Ed Ortmann, president of the District, gave the District update. The first item of the update was the presentation of the financial report for 2020. Warren Stemme reported that the financial report had been printed for circulation at the meeting. Suzanne-Gaal Chabloz, the accountant for the District, was available to answer questions. Next, the District's payment of outstanding bonds principal was discussed. Ed Ortmann explained the outstanding installment schedules for the Sewer and Water Assessment and Stormwater Assessment. Karen Frederich discussed the plans for the stormwater pump station and Ed Ortmann explained the projected debt service payments. In conclusion, Ed Ortmann and Jim Carver noted there was significant development interest in the District and that the pump station was necessary to protect existing landowners and spur future development.

There being no further matters to come before the meeting, on motion by Doug Jones, seconded by Jim Carver, all present were in favor of adjourning the meeting. The meeting was adjourned at 4:55 p.m.

Jim Carver, Secretary of Annual Meeting