

**MINUTES OF THE MEETING
OF THE BOARD OF SUPERVISORS OF
THE HOWARD BEND LEVEE DISTRICT**

February 23, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Wednesday, February 23, 2022 at 4:00 pm. at the City of Maryland Heights Community Center located at 2300 McKelvey Rd., Maryland Heights, MO 63043.

The Supervisors participating in the meeting were, Jim Carver, Ken Franklin, Doug Jones, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr., as counsel for the District. Karen Frederich, the District Engineer, and Suzanne Gaal-Chabloz were also present. Maryland Heights Councilwoman Susan Taylor was present.

Upon motion of Jim Carver, seconded by Ken Franklin, all in favor, the Board passed a motion to approve the Minutes of the January 18, 2022 meeting as presented.

The meeting was held open for public comment. Hearing none the Board proceeded to other business.

The Board discussed the status of pump station financing and drainage channel construction and Ed Ortmann read an update provided by the District Engineer, Karen Frederich.

Next, Jason Terry discussed the Resolution for Levy of Installment Tax and the Resolution Authorizing Issuance of Bonds. Upon motion by Ken Franklin, seconded by Jim Carver, passed by voice vote, the Board passed a motion approving the Resolution for Levy of Installment Tax. Next, upon motion of Jim Carver, seconded by Ken Franklin, passed by voice vote, the Board passed a motion authorizing the Resolution Authorizing Issuance of Bonds.

Next Suzanne Gaal-Chabloz reviewed the District's financial statements. Upon motion of Jim Carver, seconded by Doug Jones, all in favor, the Board passed a motion to pay all outstanding invoices.

Jim Carver had no development issues to report.

Upon motion of Jim Carver, seconded by Doug Jones, the Board passed a motion to streamline the website.

Jim Carver made a motion the Board go into closed session to discuss personal, real estate, bid specifications and litigation matters. The motion was seconded by Doug Jones and a roll call vote was taken Ed Ortmann: aye; Jim Carver: aye; Tom Ott: aye; Ken Franklin: aye and Doug Jones: Aye. The meeting went into a closed session at 5:30 p.m.

Upon motion of Doug Jones, seconded by Jim Carver, all in favor, the Board left executive session at 6:05 a.m.

Upon motion of Doug Jones, seconded by Ken Franklin, all in favor, the Board passed a motion to approve the form and methodology used for the TriStar Westport Building 2 to future new development within the District.

Upon motion of Tom Ott, seconded by Ed Ortmann all in favor, the Board adjourned the meeting at 6:10 p.m.

Jim Carver, Secretary

Dated: _____