

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

March 15, 2022

A meeting of the Board of Supervisors (the "Board") of the Howard Bend Levee District (the "District") was held on Tuesday, March 15, 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 via telephone, Tom Ott and Ed Ortmann. Also participating were David Human and David Human Jr., as counsel for the District. Suzanne Gaal-Chabloz was also present. Mike Jerlecki was also present.

Upon motion of Jim Carver, seconded by Jim Carver, all in favor, the Board passed a motion to approve the Minutes of the February 24, 2022 meeting as presented.

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

The Board discussed storm water drainage issues within the District which Karen Frederich was in the process of reviewing

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

Jim Carver had no development issues to report.

Ken Franklin made a motion the Board go into closed session to discuss personal, real estate, bid specifications and litigation matters. The motion was seconded by Jim Carver 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 7:45 a.m.

Upon motion of Doug Jones, seconded by Jim Carver, all in favor, the Board left executive session at 8:20 a.m.

Upon motion of Tom Ott, seconded by Ed Ortmann all in favor, the Board adjourned the meeting at 8:20 a.m.



Jim Carver, Secretary

Dated: 4/19/2022_____