

CHAPEL RIDGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2023-6

NOMINATION OF SUCCESSOR DIRECTORS

WHEREAS, the Chapel Ridge Community Improvement District (the “**District**”) established on February 2, 2021, by Ordinance No. 9069 of the City Council of the Lee’s Summit, Missouri is a political subdivision of the State of Missouri and is transacting business and exercising powers granted to it pursuant to the Community Improvement District Act, Section 67.1404 through 67.1571 of the RSMo, as amended (the “**CID Act**”); and

WHEREAS, the CID Act and Article III, Section 3 of the Bylaws provide for the Mayor of the Board of Alderman to appoint Successor Directors of the District, with the consent of the Board of Alderman, and the District Bylaws as set forth in that Successor Directors shall serve a term of four years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHAPEL RIDGE COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby nominates Dante Cosentino to serve a new four-year term as a Property Owner Representative (term is 2/17/2023 - 2/16/2027).
2. The District hereby nominates William (Donnie) Cosentino to serve a new four-year term as a Property Owner Representative (term is 2/17/2023 - 2/16/2027).
3. The District hereby nominates Ryan Elam to serve a new four-year term as a City Representative (term is 2/17/2023 - 2/16/2027).
4. This Resolution shall take effect immediately.

PASSED by the Board of Directors of the Chapel Ridge Community Improvement District on May 17, 2023.


Justin Kaufmann, Executive Director