

# HUSCH BLACKWELL

Susan Williams  
4801 Main Street, Suite 1000  
Kansas City, MO 64112  
Direct: 816.983.8039  
Fax: 816.983.8080  
susan.williams@huschblackwell.com

August 27, 2021

## VIA ELECTRONIC MAIL

Ms. Trisha Fowler Arcuri  
City Clerk  
220 SE Green Street  
Lee's Summit, MO 64063  
[Trisha.FowlerArcuri@cityofls.net](mailto:Trisha.FowlerArcuri@cityofls.net)

Re: The Raintree 150 Center Community Improvement District  
Slate of Successor Directors

Dear Ms. Fowler Arcuri:

We represent The Raintree 150 Center Community Improvement District (the "District"), a political subdivision created pursuant to the Missouri Community Improvement District Act, Section 67.1401 to 67.1571, RSMo. Pursuant to the Petition to establish the District (the "Petition"), all vacancies on the District's Board of Directors (the "Board") shall be filled in the following manner: (i) a slate of potential successor directors shall be submitted to the City Clerk by the Board; (ii) upon receipt, the City Clerk shall deliver the slate to the Mayor and the City Council; and (iii) the Mayor shall appoint successor directors with the consent of the City Council by resolution.

On May 6, 2021, the Board resolved to nominate a slate of potential successor directors of the District (Resolution No. 2020-01). Pursuant to the provisions of the Petition, we now submit the Resolution to you for delivery to the Mayor and the City Council and request your assistance in obtaining a City Council resolution appointing the proposed successor directors.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

Best wishes,



Susan A. Williams  
Paralegal

/sw  
Attachment

RESOLUTION NO: 2021-01

**THE RAINTREE 150 CENTER COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS (THE "BOARD") OF THE RAINTREE 150 CENTER COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") ELECTING OFFICERS FOR FISCAL YEAR 2022**

WHEREAS, the District, which was formed by Ordinance Number 6225 adopted by the City Council of the City of Lee's Summit, MO, is a public body created under the authority of the "Missouri Community Improvement District Act", Sections 67.1401 et seq, RSMo, as amended (the "Act"), and is transacting business and exercising the powers granted by the Act;

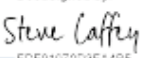
WHEREAS, in accordance with the Bylaws of the District, the Board is to elect officers of the District annually; and

WHEREAS, the Board desires to elect a Chairman, Secretary, Treasurer and Executive Director.

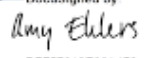
NOW THEREFORE, BE IT RESOLVED, by the Board of the District as follows:

1. Steve Caffey is appointed Chairman of the District;
2. Alex Block is appointed Vice Chairman of the District;
3. Amy Ehlers is appointed Secretary of the District;
4. Angie Rogers is appointed Treasurer of the District;
5. David Block is appointed Executive Director of the District.
6. The District's legal counsel is authorized to take all actions necessary to carry out this Resolution; and
7. This Resolution shall take effect immediately.

Adopted this 6<sup>th</sup> day of May, 2021.

DocuSigned by  
  
Steve Caffey, Chairman

ATTEST:

DocuSigned by  
  
Amy Ehlers, Secretary