

**CEDAR CREEK COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**RESOLUTION NO. 2022-6**

**NOMINATION OF SUCCESSOR DIRECTORS**

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**WHEREAS**, the Cedar Creek Community Improvement District (the “**District**”) established on September 19, 2020, by Ordinance No. 8973 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 CEDAR CREEK 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 will expire on 10/29/2026).
2. The District hereby nominates William (Donnie) Cosentino to serve a new four-year term as a Property Owner Representative (term will expire on 10/29/2026).
3. The District hereby nominates Ryan Elam to serve a new four-year term as a City Representative (term will expire on 10/29/2026).
4. This Resolution shall take effect immediately.

**PASSED** by the Board of Directors of the Cedar Creek Community Improvement District on May 19, 2022.

  
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Justin Kaufmann, Executive Director