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June 1, 2023

**BY U.S. MAIL**

City Clerk  
City of Lee's Summit  
220 SE Green  
Lee's Summit, MO 64063

Re: New Longview Community Improvement District (the "**District**")  
Slate of Successor Directors

Dear City Clerk:

On behalf of Russell G. Pearson, the Chairman of the District, enclosed please find a copy of Resolution 2023-04 of the District authorizing the submission of the following slate of names of successor directors for appointment by the Mayor with the consent of the City Council:

Russell G. Pearson:	four (4) year term (expiring in 2027)
Justin Larson:	four (4) year term (expiring in 2027)
Bryan Parrish:	four (4) year term (expiring in 2027)

Upon adoption of the City ordinance approving the foregoing slate, please provide a copy thereof to me at your earliest convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Devan O'Bryan  
Associate

Enclosure

cc: Russell G. Pearson, by e-mail to [rpearson@boxdevco.com](mailto:rpearson@boxdevco.com)  
Mark Dunning, by e-mail to [Mark.Dunning@cityofls.net](mailto:Mark.Dunning@cityofls.net)  
Scott Coryell, by e-mail to [scoryell@bellknott.com](mailto:scoryell@bellknott.com)  
Bryan Parrish, by e-mail to [bryansellskc@gmail.com](mailto:bryansellskc@gmail.com)  
David Bushek, by e-mail to [david.bushek@cityofls.net](mailto:david.bushek@cityofls.net)  
Ryan Westhoff, by e-mail to [ryan.westhoff@dentons.com](mailto:ryan.westhoff@dentons.com)  
Russell Pearson, by e-mail to [russell@nai-heartland.com](mailto:russell@nai-heartland.com)

**RESOLUTION 2023-04**

**NEW LONGVIEW COMMUNITY IMPROVEMENT DISTRICT**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEW LONGVIEW COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING SUBMISSION OF SLATE OF SUCCESSOR DIRECTORS.**

WHEREAS, by Ordinance No. 8557 (the “**Creation Ordinance**”), adopted on February 19, 2019 and pursuant to the Community Improvement District Act, Section 67.1401 *et seq.*, RSMO (“**Act**”), the City Council of the City of Lee’s Summit, Missouri (the “**Council**”) approved the Petition for Establishment of the New Longview Community Improvement District (the “**Petition**”), thereby creating the New Longview Community Improvement District (the “**District**”) in accordance with the Act;

WHEREAS, pursuant to the Petition, successor directors are to be appointed by the Mayor of Lee’s Summit with the consent of the Council, based on a slate of successor directors approved by the District;

WHEREAS, the effective dates of the current terms of the directors of the District are as follows:

Russell Pearson:	four (4) year term (expiring in 2023)
Justin Larson:	four (4) year term (expiring in 2023)
Bryan Parrish:	four (4) year term (expiring in 2023)
Scott Coryell:	four (4) year term (expiring in 2025)
Mark Dunning:	four (4) year term (expiring in 2025)

WHEREAS, the Board of Directors of the District desires to authorize the Chairman of the District to submit a slate of names of suggested successor directors to the City Clerk for appointment by the Mayor of Lee’s Summit with the consent of the Council prior to the expiration of the terms of Russell Pearson, Justin Larson, and Bryan Parrish; and

WHEREAS, Russell Pearson is at least 18 years of age, is legally authorized to represent NLV Commercial LLC, both an owner of real property and a business operating within the District, and has been a resident of the State of Missouri for at least one (1) year; and

WHEREAS, Justin Larson is at least 18 years of age, is legally authorized to represent NLV Commercial LLC, both an owner of real property and a business operating within the District, and has been a resident of the State of Missouri for at least one (1) year; and

WHEREAS, Bryan Parrish is at least 18 years of age, is legally authorized to represent NLV Commercial LLC, both an owner of real property and a business operating within the District, and has been a resident of the State of Missouri for at least one (1) year; and

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

1. The following slate of names of suggested successor directors (the “**Proposed Slate**”) are hereby approved by the Board of Directors for submission to the City Clerk for appointment by the Mayor with the consent of the Council:

Russell Pearson: four (4) year term (expiring in 2027)  
Justin Larson: four (4) year term (expiring in 2027)  
Bryan Parrish: four (4) year term (expiring in 2027)

2. The Chairman is authorized and directed to submit the Proposed Slate to the City Clerk.
3. This resolution shall take effect immediately.

PASSED by the Board of Directors of the New Longview Community Improvement District on June 1, 2023.

DocuSigned by:  
*Russell G. Pearson*  
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\_\_\_\_\_  
Russell G. Pearson, Chairman

ATTEST:

DocuSigned by:  
*Justin Larson*  
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Justin Larson, Secretary and Treasurer