

RESOLUTION 2026-01

I-470 COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION APPROVING ELECTION OF SUCCESSOR DIRECTORS

Adopted July 22, 2026

WHEREAS, the I-470 Community Improvement District ("District"), which was formed on February 15, 2007, by Ordinance No. 6340 adopted by the City Council of the City of Lee's Summit, Missouri, is a political subdivision of the State of Missouri created under the authority of the "Missouri Community Improvement District Act," Section 67.1401 through Section 67.1571 of the Revised Statutes of Missouri ("Act"), and is transacting business and exercising the powers granted by the Act; and

WHEREAS, pursuant to the Petition, District directors are to be appointed by the Mayor of Lee's Summit with the consent of the City Council. The current members of the Board of Directors are:

Jason (Jay) Burchfield (term expires 2026)
David "Mac" LeMone (term expires 2026)
Chris Watkins (term expires 2026)
Megan Miller (term expires 2027)
Wilson Burchfield (term expires 2027)

WHEREAS, the District desires to submit the following slate, each of whom shall serve a four-year term expiring in 2030 or until a successor is appointed in accordance with the Petition: Jay Burchfield, David "Mac" LeMone, and Chris Watkins.

THEREFORE, BE IT RESOLVED THAT:

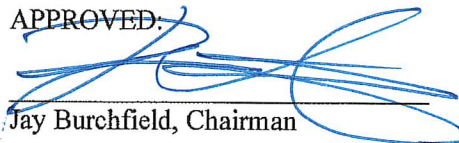
1. The following slate selected in accordance with the Petition is approved: Jay Burchfield, David "Mac" LeMone, and Chris Watkins each to serve a four-year term expiring in 2030.

Jason (Jay) Burchfield (term expires 2030)
David "Mac" LeMone (term expires 2030)
Chris Watkins (term expires 2030)
Megan Miller (term expires 2027)
Wilson Burchfield (term expires 2027)

2. The officers are authorized and directed to submit the slate to the City Clerk and to follow the procedure for appointment by the Mayor with consent of City Council. The appointed successor directors shall serve as members of the Board of Directors with all of the duties and powers as provided in the Petition and the District's bylaws.

3. The officers are authorized and directed to execute and deliver for and on behalf of the Director such certificates, agreements, or documents deemed necessary or desirable by such officers or District's legal counsel and to perform all other acts as such officers or the District's legal counsel may deem necessary or appropriate in order to facilitate the intent of this Resolution, with such execution being conclusive evidence of the acceptability of the terms and conditions thereof.

APPROVED:


Jay Burchfield, Chairman