

HUSCH BLACKWELL

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April 29, 2025

SENT VIA EMAIL (trisha.fowlerarcuri@cityofls.net)

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

Re: The Valle Vista Community Improvement District
Selection of Successor Directors

Dear City Clerk:

We represent The Valle Vista 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 April 24, 2025, the Board resolved to nominate a slate of successor directors of the District (Resolution No. 2025-01). 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 successor directors.

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

Best wishes,



Sarah Burger
Paralegal

/sb
Attachment

THE VALLE VISTA COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS (THE “BOARD”) OF THE VALLE VISTA COMMUNITY IMPROVEMENT DISTRICT (THE “DISTRICT”) NOMINATING SUCCESSOR DIRECTORS

WHEREAS, the District, which was formed by Ordinance No. 9473 adopted by the City Council of Lee’s Summit, Missouri, is a public body created under the authority of the “Missouri Community Improvement District Act,” Section 67.1401, *et seq.*, RSMo, as may be amended (the “Act”); and is transacting business and exercising powers granted by the Act;

WHEREAS, the Petition authorizes the Board of Directors of the District (the “Board”) to select qualified individuals to serve as Successor Directors in accordance with the qualifications set forth in the Petition; and

WHEREAS, the terms of Amy Ehlers, Steve Caffey and Alex Block will expire in August 2025; and

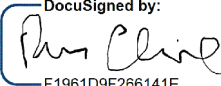
WHEREAS, the Board wishes to reappoint Amy Ehlers and to appoint Jamie Block and Ryan Cline for a 4 year term; and

WHEREAS, the Petition authorizes the Board to submit to the Mayor, with the consent of the Board of Alderman, a slate of individuals nominated to serve as Successor Directors in accordance with the qualifications set forth in the Petition.

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

1. The Board appoints Amy Ehlers, Jamie Block and Ryan Cline as Successor Directors to serve four (4) year terms, expiring August 2029.
2. The District’s Legal Counsel is authorized to take all actions necessary to carry out this Resolution.
3. This Resolution shall take effect immediately.

Adopted this 24th day of April, 2025.

DocuSigned by:

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Russ Cline, Chairman

ATTEST:

DocuSigned by:

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Amy Ehlers, Secretary