

STREETS OF WEST PRYOR
COMMUNITY IMPROVEMENT DISTRICT
220 SE GREEN STREET
LEE'S SUMMIT, MISSOURI 64063

May 24, 2023

VIA EMAIL: David.Bushek@cityofls.net;
Mark.Dunning@cityofls.net

Mr. David Bushek
Mr. Mark Dunning
City Of Lee's Summit
220 SE Green Street
Lee's Summit Missouri 64063

Re: Streets of West Pryor Community Improvement District (the "District") -
Appointment of Successor Directors

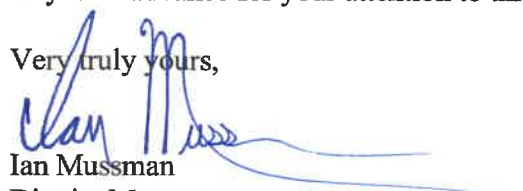
Dear Mark and David:

Pursuant to the Petition for Establishment of the Streets of West Pryor Community Improvement District (the "Petition"), a vacancy for a Successor Director 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 by the District to the City Clerk; (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.

There are two seats on the Board where Successor Directors need to be appointed. Pursuant to the Petition, each Successor Director will serve a four year term expiring on January 7, 2027, or until their successor is appointed in accordance with the Petition. In accordance with the Petition, I am submitting the following individuals as the slate of proposed Successor Directors of the District: Andrew Mitchell and Aaron Francis. Katcarels LLC has designated Andrew Mitchell as its legally authorized representatives for purposes of serving on the District's Board of Directors, and AMS Streets LLC has designated Aaron Francis as its legally authorized representatives for purposes of serving on the District's Board of Directors Pursuant to the Petition, please deliver this slate to the Mayor and the City Council, with the request that they consider and approve this slate.

If you have any questions, please contact me at (913) 662-2630 or the District's legal counsel, Ralph Bellar, at (816) 472-2511. Thank you in advance for your attention to this matter.

Very truly yours,



Ian Mussman

District Manager

cc: Ralph E. Bellar, Jr., Esq.

RESOLUTION NO. 23-02

THE STREETS OF WEST PRYOR COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE STREETS OF WEST PRYOR COMMUNITY IMPROVEMENT DISTRICT APPROVING A SLATE OF DIRECTORS TO BE SENT TO THE CITY OF LEE'S SUMMIT, MISSOURI

WHEREAS, on January 8, 2019, the City Council of Lee's Summit, Missouri (the "City") adopted Ordinance Number 8541, pursuant to which the City approved the Petition to Establish the Streets of West Pryor Community Improvement District (the "Petition"), and established the Streets of West Pryor Community Improvement District ("District") for the purposes set forth in the Petition; and

WHEREAS, the terms of Ian Mussman and Andrew Mitchell expired on January 7, 2023 or until their successor is appointed; and

WHEREAS, the Petition provides that successor directors shall be appointed by the Mayor with the consent of the City Council by resolution according to a slate submitted by the District to the City Clerk; and

WHEREAS, the Directors nominated Aaron Francis and Andrew Mitchell as the proposed successor directors; and


WHEREAS, the Directors desire to approve the proposed slate of directors, and authorize the District Manager or the District's legal counsel to submit the slate of directors to the City Clerk for approval by the Mayor and the City Council pursuant to the Petition.

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

1. That the Directors hereby approve Aaron Francis and Andrew Mitchell as the proposed successor directors, and authorize the District Manager or the District's legal counsel to submit the slate of directors to the City Clerk for approval by the Mayor and the City Council pursuant to the Petition.

2. This Resolution shall take effect immediately.

Adopted this 23rd of May, 2023.



Ian Mussman, Chairman

ATTEST:



Anna-Marie Jimenez, Secretary