ROUSE FRETS WHITE GOSS GENTILE RHODES, P.C.

BECKY L. ZIEGLER bziegler@rousepc.com 816.502.4717

June 30, 2021

Denise Chisum, City Clerk City of Lee's Summit, Missouri 220 SE Green Street Lee's Summit MO 64063

Re: New Longview Community Improvement District

Dear Ms. Chisum:

The New Longview Community Improvement District ("District") is a political subdivision created by the City of Lee's Summit, Missouri, on February 19, 2019, under authority of the Missouri Community Improvement District Act, Sections 67.1401, *et seq.*, of the Revised Statutes of Missouri, as amended.

On June 29, 2021, pursuant to Resolution 2021:05 (a copy of which is attached), the Board of Directors selected the following slate of successor directors to serve four-year terms expiring in 2025:

Mike Jenkins Mark Dunning

Pursuant to the petition establishing the District, successor directors must be approved by the Mayor and City Council. Therefore, by this letter, the District requests that you submit the names of Mike Jenkins and Mark Dunning to the Mayor and City Council pursuant to the Petition.

Please call with any questions.

Very truly yours,

Becky Ziegler

Paralegal

Enclosure

cc: Brian Engel, Esq.

DA TIM

FILED IN THE OFFICE OF THE CITY CLERK FOR THE CITY OF LEE'S SUMMIT, MISSOURI

TIME: 4/30 p

NEW LONGVIEW COMMUNITY IMPROVEMENT DISTRICT

Resolution 2021:05

Approving Slate of Successor Directors for Appointment by Mayor and City Council

Adopted June 29, 2021

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

WHEREAS, the District was formed for the purposes as defined in the Petition for the Establishment of the District (the "Petition") within the District and the City of Lee's Summit, Missouri;

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

WHEREAS, the currently appointed directors are:

- 1. Terry Anderson four-year term expiring in 2023
- 2. Evan Welsh four-year term expiring in 2023
- 3. Jennifer Metz four-year term expiring in 2023
- 4. Mike Jenkins two-year term expiring in 2021
- 5. Mark Dunning two-year term expiring in 2021

WHEREAS, the District desires to submit to the City Clerk for appointment by the Mayor of Lee's Summit with the consent of the City Council the following slate of successor directors:

- 1. Mike Jenkins
- 2. Mark Dunning

WHEREAS, each of the successor directors shall serve a four-year term expiring in 2025 or until their successor is appointed in accordance with the Petition.

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

Section 1. The following slate of Successor Directors selected in accordance with the Petition is approved:

{12120 / 000; 917184. }

- 1. Mike Jenkins
- 2. Mark Dunning

Section 2. Each of the successor directors shall serve a four-year term explining in 2025.

Section 3. The Chairman, Vice Chairman, and Secretary are authorized and directed to submit the approved slate of the successor directors to the City Clerk and to fellow the procedure for appointment by the Mayor with the consent of the City Council as set forth in the Petition. The appointed successor directors shall scave as members of the Board of Directors with all of the duties and powers as provided in the Petition and the District's bylaws.

Ecction 4. The Chairman, Vice Chairman, and Secretary are sufficized and directed to execute and deliver for and on behalf of the Director such certificates, agreements, or documents that may be deemed necessary or desirable by such officers or the 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.

Section 5. This Resolution shall take offect immediately.

Mike Jenki s, Frontient

ATTEST:

{12120 / 000; 917184.}