

**VAN MATRE, HARRISON, HOLLIS, TAYLOR, AND ELLIOTT, P.C.**

A PROFESSIONAL CORPORATION

**ATTORNEYS AND COUNSELORS AT LAW**

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THOMAS M. HARRISON  
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RICHARD B. HICKS  
ALEXANDRA L. KLAUS  
STEVEN R. BERRY

EVERETT S. VAN MATRE  
(1922-1998)

January 21, 2015

Sheela Amin, City Clerk  
City of Columbia  
701 E. Broadway  
Columbia, MO 65201

Via Mail & E-mail: [skamin@gocolumbiamo.com](mailto:skamin@gocolumbiamo.com)

MO Department of Economic Development  
301 W. High Street  
P.O. Box 1157  
Jefferson City, MO 65102

Via Mail and E-mail: [ecodev@ded.mo.gov](mailto:ecodev@ded.mo.gov)

Re: Report Required by Section 67.1471 RSMo. for the North 763 Community Improvement District

Dear Ms. Amin,

This law firm represents the North 763 Community Improvement District (the "District"). As required by Section 67.1471 RSMo., this report states the services provided by the District; revenues collected (\$33,431.24); expenditures disbursed (\$39,159.90); and copies of written resolutions approved by the Board during the applicable fiscal year (see attached). The applicable fiscal year for this report is Fiscal Year 2015, which ran from October 1, 2014, through September 30, 2015.

In accordance with Section 67.1471.4 RSMo., the District understands that the City of Columbia will retain this report as part of the official records of the City of Columbia and will cause this report to be spread upon the records of the City Council of the City of Columbia.

Thank you for your attention to this matter.

Very truly yours,

**VAN MATRE, HARRISON, HOLLIS, TAYLOR, AND ELLIOTT, P.C.**

By:

  
Robert N. Hollis

RNH/ejc  
Enclosures

**RESOLUTION NO. 2015-1**

**A RESOLUTION OF THE NORTH 763 COMMUNITY  
IMPROVEMENT DISTRICT APPROVING MINUTES OF  
THE BOARD OF DIRECTORS MEETING HELD JUNE 4,  
2014**

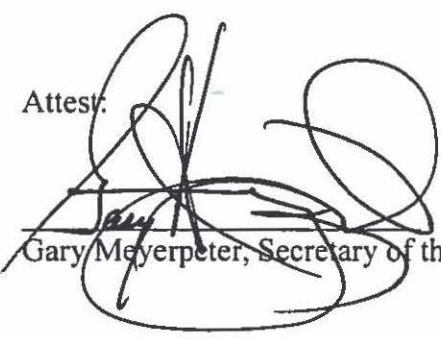
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The North 763 Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held June 4, 2014.

Passed this 30<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
Mike Imhoff, Chairman of the Board of Directors

Attest:

  
\_\_\_\_\_  
Gary Meyerpeter, Secretary of the Board of Directors

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT**

The meeting of the Board of Directors of the North 763 Community Improvement District (the "District") was held on June 4, 2014, at 3:30 p.m. at the offices of Van Matre, Harrison, Hollis, and Taylor, P.C., 1103 East Broadway, Columbia, Missouri 65201.

The following persons were present or absent at the meeting as follows:

<u>Name</u>	<u>Present/Absent</u>
Robert Walters, Director	Present
Mike Imhoff, Director	Present
Gary Meyerpeter, Director	Present
Roger Moser, Director	Present
Annie Juve, Director	Absent

Also present by invitation were Robert N. Hollis, Van Matre, Harrison, Hollis, and Taylor, P.C., 1103 East Broadway, Columbia, Missouri, legal counsel to the District. Mr. Hollis displayed to the Directors copies of the official notice of this meeting which was posted on the bulletin board of the City of Columbia, 701 E. Broadway, Columbia, Missouri on June 3, 2014, and thus more than twenty-four (24) hours in advance of this meeting of the Directors. A copy of said notice was ordered appended to these minutes by unanimous resolution of the Directors.

The Chairman then distributed to the members of the Board of Directors an agenda for the meeting. Mr. Imhoff moved and Mr. Walters seconded a motion to amend the agenda to include a resolution approving a replacement director for Annie Juve and the Directors present unanimously approved said motion. A copy of the amended agenda was ordered appended to these minutes.

**Approving December 18, 2013 Meeting Minutes**

The Chairman then presented to the Board of Directors a copy of the minutes from the Board of Director's meeting on December 18, 2013. After consideration and discussion by the Board of Directors, a motion was made by Mr. Walters to approve Resolution No. 2014-1 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY  
IMPROVEMENT DISTRICT APPROVING MINUTES OF  
THE BOARD OF DIRECTORS MEETING HELD  
DECEMBER 18, 2013**

The motion was seconded by Mr. Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Mike Imhoff, Gary Meyerpeter, Roger Moser, and Robert Walters.

Nay: None.

The Chairman declared that Resolution No. 2014-1 had been duly passed.

#### **Discussion of General Status of the District**

The Chairman then led a discussion of the general status of the District.

#### **Request for Appointment of Directors**

The Chairman next presented a proposed request to be made by the District to the Mayor of the City of Columbia to appoint a successor for Annie Juve. Said matter was discussed. After consideration and discussion by the Board of Directors, a motion was made by Mr. Imhoff to approve Resolution No. 2014-2 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT COLIN DUGGAN FOR THE REMAINDER OF ANNIE JUVE'S TERM AS DIRECTOR, AS SUCCESSOR TO HER RESPECTIVE BOARD POSITION**

The motion was seconded by Mr. Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Mike Imhoff, Gary Meyerpeter, Roger Moser, and Robert Walters.

Nay: None.

The Chairman declared that Resolution No. 2014-2 had been approved.

#### **Approve 2015 Budget**

The Chairman stated that the next order of business was to approve a budget for the 2015 fiscal year. After discussion by the Board of Directors, a motion was made by Mr. Walters to approve Resolution No. 2014-3 entitled as follows:

**A RESOLUTION ADOPTING A BUDGET FOR THE DISTRICT'S FIRST FISCAL YEAR BEGINNING ON OCTOBER 1, 2014 AND ENDING ON SEPTEMBER 30, 2015**

The motion was seconded by Mr. Moser. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Mike Imhoff, Gary Meyerpeter, Roger Moser, and Robert Walters.

Nay: None.

The Chairman declared that Resolution No. 2014-3 had been approved.

**Payment of Transportation Project and District Administrative Costs**

The Chairman presented to the Board of Directors a proposal to authorize payment of transportation project and district administrative costs. After consideration and discussion by the Board of Directors, a motion was made by Mr. Meyerpeter to approve Resolution No. 2014-4 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY  
IMPROVEMENT DISTRICT AUTHORIZING THE  
PAYMENT OF COMMUNITY IMPROVEMENT PROJECT  
COSTS INCURRED BY THE DISTRICT TO DATE**

The motion was seconded by Mr. Walters. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Mike Imhoff, Gary Meyerpeter, Roger Moser, and Robert Walters.

Nay: None.

The Chairman declared that Resolution No. 2014-4 had been duly passed.

**Establish Next Board of Directors' Meeting**

The Chairman next requested that the Directors set the next meeting of the Board of Directors on September 24, 2014 at 3:30 p.m. After discussion by the Board of Directors, a motion was made by Mr. Walters to approve Resolution No. 2014-5 entitled as follows:

**A RESOLUTION OF THE NORTH 763 COMMUNITY  
IMPROVEMENT DISTRICT ESTABLISHING THE NEXT  
BOARD OF DIRECTORS' MEETING**

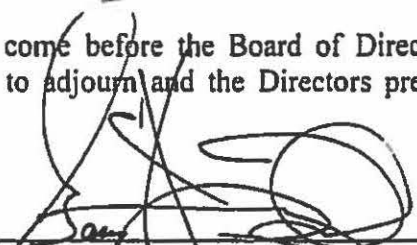
The motion was seconded by Mr. Meyerpeter. The question of the passage of said Resolution was put to a roll call vote, the vote thereon being as follows:

Aye: Mike Imhoff, Gary Meyerpeter, Roger Moser, and Robert Walters.

Nay: None.

The Chairman declared that Resolution No. 2014-5 had been duly passed.

There being no further business to come before the Board of Directors, Mr. Walters moved and Mr. Moser seconded a motion to adjourn and the Directors present unanimously approved said motion.



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Gary Meyerpeter, Secretary of the Board of  
Directors of the North 763 Community  
Improvement District

Approved:



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Mike Imhoff, Chairman

**RESOLUTION NO. 2015-2**

**A RESOLUTION OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT APPROVING THE NOMINATION AND ELECTION OF A NEW MEMBER TO THE BOARD OF DIRECTORS AND REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT CRAIG VALONE AS SUCCESSOR DIRECTOR TO ANNIE JUVE**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

WHEREAS, the North 763 Community Improvement District (the "District"), which was formed on December 15, 2008, by Special Ordinance No. 020153 of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo ("CID Act"); and

WHEREAS, under the Act, the above-referenced ordinance reserves unto the Mayor of the City of Columbia the power to appoint a successor Director with confirmation by the City Council to serve as a member of the Board of Directors of the District; and

WHEREAS, pursuant to Report No. 196-11 approved by the City Council of the City of Columbia, Missouri on November 21, 2011, Annie Juve was appointed to a term of office as Director for four (4) years; and

WHEREAS, it is necessary for the Mayor of the City of Columbia, Missouri, to appoint a replacement (successor) Director for said person; and

WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia, Missouri, that Craig Valone be appointed as Director of the Board of Directors of the North 763 Community Improvement District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:**


1. The District hereby approves the nomination and election of interim director Craig Valone to succeed Annie Juve for a term of four (4) years beginning September 30, 2015.

2. The District hereby requests that the Mayor of the City of Columbia, Missouri, appoint Craig Valone as Director to serve a term of four (4) years beginning September 30, 2015, as a member of the Board of Directors of the North 763 Community Improvement District pursuant to the Act and the Ordinance cited above.

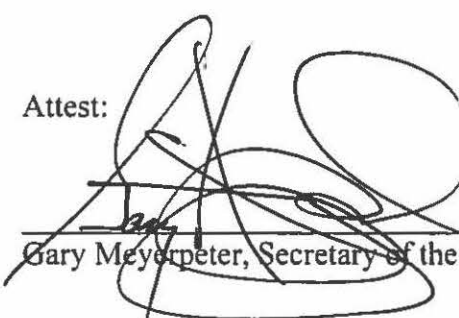
3. The Chairman is authorized to communicate the fact and contents of this Resolution to the Mayor the City of Columbia and to the City Attorney and City Clerk of the City of Columbia as soon as possible hereafter.

4. This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 30<sup>th</sup> day of September, 2015.

  
\_\_\_\_\_  
Mike Imhoff, Chairman of the Board of Directors

Attest:


  
\_\_\_\_\_  
Gary Meyerpeter, Secretary of the Board of Directors



**CERTIFICATE**

I, the undersigned, hereby certify that the above and foregoing is a true and correct copy of the Resolution of the North 763 Community Improvement District, passed by the Board of Directors on September 30, 2015, as the same appears of record in my office, and that said Resolution has not been modified, amended or repealed and is in full force and effect as of this date.

DATED: September ~~30<sup>th</sup>~~, 2015.

  
\_\_\_\_\_  
Mike Imhoff, Chairman of the Board of Directors

**RESOLUTION NO. 2015-3**

**A RESOLUTION ADOPTING AND RATIFYING A BUDGET FOR THE DISTRICT'S FISCAL YEAR BEGINNING ON OCTOBER 1, 2015, AND ENDING ON SEPTEMBER 30, 2016**

WHEREAS, Section 67.1471.2 of the Revised Statutes of Missouri, as amended, requires the District to prepare an annual budget; and

WHEREAS, the Board of Directors desires to establish both an operating budget and a capital budget for said fiscal year; and

WHEREAS, pursuant to Section 67.1471.2 of the Revised Statutes of Missouri the City Council of the City of Columbia has the right to review said budget and to comment upon same no later than sixty (60) days prior to the first day of the relevant fiscal year; and

WHEREAS, following the receipt of such comment(s), the Board of Directors must approve said fiscal year budget no later than thirty (30) days prior to the commencement of said fiscal year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

1. Subject to comments of the City of Columbia with respect to the contents thereof, the Board of Directors of the North 763 Community Improvement District (the "District") hereby adopts and ratifies the District's annual operating and capital budgets (the "Budget") for the fiscal year beginning on October 1, 2015, and ending on September 30, 2016, ("Fiscal Year 2015"). A copy of the budget is attached hereto as Exhibit A and incorporated fully herein.

2. Legal counsel for the District is authorized to furnish the City of Columbia with conformed copies of this Resolution and the Budget, including Exhibits A to this Resolution as soon as reasonably possible hereafter.

3. This Budget shall be finally approved and shall become binding upon the District at the annual meeting of the District scheduled for September 30, 2015, at 2:00 p.m., and at said meeting any comments received from the City of Columbia shall be duly considered prior to the final adoption of said Budget. Subject to such comments and approval by the City of Columbia, however, the Board of Directors does hereby resolve that the attached Budget shall be the final budget to be adopted and ratified for the fiscal year commencing October 1, 2015, and ending September 30, 2016.

4. Upon approval of the Budget by the City Council of the City of Columbia, the District hereby authorizes the Chairman to execute a letter informing the Missouri Ethics Commission that the operating budget for the Board of Directors is less than one Million Dollars (\$1,000,000.00) for the coming and all foreseeable fiscal years.

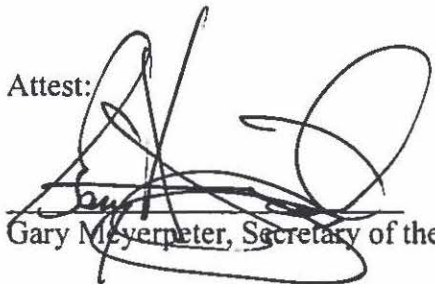
5. Upon the final approval of this Budget by the Board of Directors at the meeting of the Directors the amounts set forth on the Budget are hereby and shall be hereby appropriated for the purposes described in the Budget for Fiscal Year 2016.

6. This resolution shall be in full force and effect from and after its passage by the Board of Directors of the District.

Passed this 30<sup>th</sup> day of September, 2015.

  
Mike Imhoff, Chairman of the Board of Directors

Attest:

  
Gary Meyerpeter, Secretary of the Board of Directors

**EXHIBIT A**  
**BUDGET OF**  
**THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT**  
**FISCAL YEAR ENDING SEPTEMBER 30, 2016**

**North 763 CID**  
**Schedule of Revenues, Expenditures, and Changes in Fund Balance**  
**Operating Fund - Budget and Actual (Non-GAAP Budgetary Cash Basis)**  
**For the Period October 1, 2015 to September 30, 2016**

	Budgeted Amounts		As of Actual	Actual Over (under) Budget
	Original	As of		
Revenue				
Sales Tax Revenues	\$ 11,359	\$ -	\$ -	\$ -
Miscellaneous	-	-	-	-
Total Revenues	11,359	-	-	-
Expenditures				
Current				
Debt Administration expense	\$ 1,200	\$ -	\$ -	\$ -
Insurance	1,000	-	-	-
Professional fees	4,050	-	-	-
Debt Service	27,719	-	-	-
Property Maintenance	-	-	-	-
Total Expenditures	\$ 34,969	\$ -	\$ -	\$ -
Excess of Revenues over Expenditures	\$ -	\$ -	\$ -	\$ -
Fund Balance - October 1, 2015	20,000	-	-	-
Fund Balance - September 30, 2016	<u>\$ 20,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Footnotes

**RESOLUTION NO. 2015-4**

**A RESOLUTION OF THE NORTH 763 COMMUNITY  
IMPROVEMENT DISTRICT AUTHORIZING THE  
PAYMENT OF COMMUNITY IMPROVEMENT PROJECT  
COSTS INCURRED BY THE DISTRICT TO DATE**

WHEREAS, the North 763 Community Improvement Development District (the "District"), which was formed on December 15, 2008, by Ordinance No. 020153 of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo ("CID Act"); and

WHEREAS, the District has imposed a sales tax in accordance with the Act on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the District (the "CID Sales Tax"); and

WHEREAS, Section 67.1461 of the Act authorizes the District to perform all functions incident to the administration of the District; and

WHEREAS, the Board of Directors has reviewed each of the invoices and requests for payment which are attached hereto and incorporated herein by reference, and the Board of Directors has determined that each of the attached invoices and requests for payment are properly payable by the District in accordance with the District's procedures and mandate.


**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763 COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

1. **Authorization for Payment:** The Board of Directors hereby authorizes the payment of each of the invoices and requests for payment which are attached hereto as Exhibit A and incorporated in this resolution by reference. The Board of Directors hereby determines and resolves that each of said payments are proper under the CID Act.

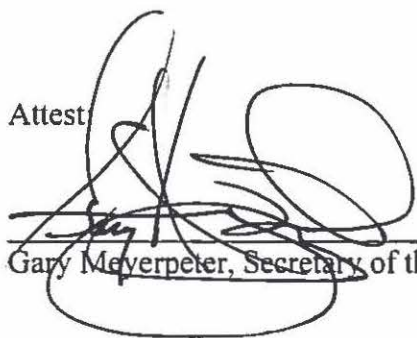
2. **Withdrawal of Funds:** The District's Chairman and officers are authorized to execute such checks and to withdraw funds of the District from the District's sales tax revenue collections or reserves and to continue paying debt service payments at the same percentages shown on Exhibit A pursuant to the promissory notes given by the District to those listed on Exhibit A as receiving debt service payments.

3. **Effective Date:** This Resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 30<sup>th</sup> day of September, 2015.

  
Mike Imhoff, Chairman of the Board of Directors

Attest

  
Gary Meyerpeter, Secretary of the Board of Directors

**EXHIBIT A  
TO RESOLUTION NO. 2015-4**

**Authorized Payments**

<b><u>Name of Creditor</u></b>	<b><u>Amount Due</u></b>	<b><u>Purpose</u></b>
Van Matre, Harrison, Hollis, and Taylor, P.C. 1103 East Broadway Columbia, MO 65201	\$6,303.00	Legal Fees (Invoice # 139906)
Travelers Insurance	\$1,400.00	Director's Liability Insurance
<b>TOTAL</b>	<b>\$7,703.00</b>	





P.O. BOX 26385  
RICHMOND, VA 23260-6385

## Notice of Cancellation

Account 6525T0165

Page 1 of 3

305

NORTH 763 COMMUNITY IMPROVEMENT DISTRICT  
1103 EAST BROADWAY  
COLUMBIA MO 65201

**YOUR INSURANCE POLICY IS SUBJECT TO CANCELLATION. PLEASE  
SEE REVERSE SIDE FOR NOTICE OF CANCELLATION.**

**TRAVELERS**  
**NOTICE OF CANCELLATION**  
**FOR NON-PAYMENT OF PREMIUM**

Liability  
**POLICY NO. 0105815991 LB**  
**Issue Date 08/03/15**  
**ACCOUNT 6525T0165**

Insuring Company: **TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**

Page 2 of 3

Named Insured and Mailing Address  
**NORTH 763 COMMUNITY IMPROVEMEN**  
**1103 EAST BROADWAY**  
**COLUMBIA MO 65201**

Agent **CHARLES L CRANE AGENCY**

Please contact your agent  
 if you have any questions.  
**PHONE: (314) 241-8700**

**EFFECTIVE DATE OF CANCELLATION: AUGUST 23, 2015**

We are pleased to have you as a customer and would like to continue to provide your insurance. Unfortunately, we have not received the premium payment due on this policy. Therefore, your policy shown on this notice will be cancelled on the effective date of cancellation shown above, at the time the policy became effective. We will refund any premium due you. We regret having to take this action, and will be pleased to rescind the cancellation if we receive the minimum due on/before the effective date of cancellation. In that event, we will send you a notice of reinstatement continuing your coverage.

Premium Information			
POLICY NUMBER 0105815991 LB		POLICY PERIOD 07/23/15	
Previous balance	\$1,390.00	Pay	MINIMUM DUE \$1,400.00
Late Payment Charge	+10.00	Either	
		Amount	TOTAL DUE \$1,400.00
		By	DUE DATE AUGUST 23, 2015

The policy number shown above consists of your CL policy number and policy form. For the complete policy number refer to your policy paper.

This bill is rendered by The Travelers affiliated company indicated on the policy shown on this notice.

Please detach the return stub and mail with your payment in the enclosed envelope to:  
**TRAVELERS CL REMITTANCE CENTER, PO BOX 660317, DALLAS, TX 75266-0317.**

648844C 2015215 8435 305 0NY821

**Payment Coupon** Make checks payable to: **TRAVELERS**

**CHARLES L CRANE AGENCY**  
**NORTH 763 COMMUNITY IMPROVEMEN**  
**6525T0165 0105815991 LB**

Include Account Number on the check.

Change of Address?  
 Place an "X" here  
 Print changes on reverse side.

**PAYMENT MUST BE RECEIVED BY**  
**AUGUST 23, 2015**

**TRAVELERS CL REMITTANCE CENTER**  
**PO BOX 660317**  
**DALLAS, TX 75266-0317**



C

<b>TOTAL BALANCE</b>	<b>\$1,400.00</b>
<b>MINIMUM DUE</b>	<b>\$1,400.00</b>
<b>AMOUNT ENCLOSED</b>	

9936353235203031363540393939395000014000000014000024



P.O. BOX 26385  
RICHMOND, VA 23260-6385

### Notice of Cancellation

Account 6525T0165

Page 3 of 3



Replacement of Fire Insurance/Missouri Property Insurance Placement Facility: This notice of cancellation pertains to a policy providing basic property Insurance (fire). If you wish to secure coverages from another insurance carrier, contact your agent or broker immediately. You or your agent or broker may also apply to the Missouri Property Insurance Placement Facility, 906 Olive Street, Suite 1000, St. Louis, Missouri 63101, Telephone (314) 421-0170.

Any excess premium not tendered, will be refunded within 30 days of this notice.

A late charge has been assessed on your account because we have not received your previous minimum due. This account level charge is listed on this notice. An account level bill or other notice(s) may also be mailed to you today.

If you are paying with a check from a Personal Checking Account, you authorize us to either use information from your check to make a one-time electronic funds transfer from your account or to process the payment as a check. If you are paying with a check from a Business Checking account, we will process the payment as a check.

\*\*\*\*\* QUESTIONS? \*\*\*\*\*

If you have any questions about this statement, please contact your Agent, Travelers Billing Customer Service or the Travelers on-line Telephone Inquiry Service. To reach the Travelers Billing Customer Service or the Telephone Inquiry dial 1-800-252-2268 and follow the instructions.

Your 9 character billing account number is: --- 6525T0165.

VAN MATRE, HARRISON, HOLLIS, TAYLOR & ELLIOTT, P.C.

1103 East Broadway  
 Post Office Box 1017  
 Columbia, MO 65205  
 573-874-7777

Invoice submitted to:  
 North 763 CID  
 c/o Robert Hollis  
 Columbia, MO 65201

September 04, 2015  
 In Reference To: North 763 CID  
 Invoice #139906

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
8/13/2015 :	1.20 225.00/hr	270.00
8/14/2015 :	0.10 165.00/hr	16.50
	0.80 225.00/hr	180.00
	0.80 225.00/hr	180.00
8/17/2015 :	0.80 225.00/hr	180.00
 SUBTOTAL:	 [ 3.70	 826.50]
For professional services rendered	3.70	\$826.50
Previous balance		\$5,476.50
Balance due		<u>\$6,303.00</u>

Van Matre, Harrison, Hollis, Taylor & Elliott, P.C., is now accepting credit card payments (Visa and MasterCard) for your convenience. Call us for more information. 573-874-7777.

**RESOLUTION NO. 2015-5**

**A RESOLUTION OF THE NORTH 763 COMMUNITY  
IMPROVEMENT DISTRICT ESTABLISHING THE NEXT  
BOARD OF DIRECTORS' MEETING**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH 763  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The North 763 Community Improvement District (the "District") states that the next meeting of the Board of Directors shall be on \_\_\_\_\_, 20\_\_, at \_\_\_\_\_ p.m., or such other time as may be posted by the Chairman.

Passed this 30<sup>th</sup> day of September, 2015.

\_\_\_\_\_  
Mike Imhoff, Chairman of the Board of Directors

Attest:

\_\_\_\_\_  
Gary Meyerpeter, Secretary of the Board of Directors