

# Van Matre Law Firm, P.C.

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November 13, 2024

Mayor Barbara Buffaloe  
c/o Sheela Amin, City Clerk  
City of Columbia  
701 E. Broadway  
PO Box 6015  
Columbia, MO 65205

Re: North 763 Community Improvement District

Dear Mayor Buffaloe:

I represent the North 763 Community Improvement District (the "District") as attorney for the District. The District currently has a vacancy that needs to be filled. This letter is the District's formal request for the vacancy to be filled.

The District respectfully requests that pursuant to the District's bylaws that you appoint a director to fill the current vacancy. The District requests that Amy Dalton be appointed to serve as a director. On November 6, 2024, the District nominated Amy Dalton through resolution approved by the Board to be a legally authorized representative of Roger Moser who owns real property within the District. Ms. Dalton meets all the statutory requirements to serve on the Board. I have attached the Resolution 2025-2 nominating Amy Dalton.

Additionally, Roger Moser and Robert Walters, current directors, have terms that expire in December, 2024. Both of these individuals are willing to continue serving as directors for the District. The District respectfully requests that Roger Moser and Robert Walters be re-appointed as directors.

Please consider this letter the District's formal request to the City of Columbia for the appointment of Amy Dalton to fill the District's current vacancy and a formal request for the reappointment of Roger Moser and Robert Walters to continue serving as directors. I appreciate your assistance in this matter, and please feel free to contact me at (573) 874-7777, or by email at [richard@vanmatre.com](mailto:richard@vanmatre.com), if you need additional information.



Yours very truly,

**VAN MATRE LAW FIRM, P.C.**

By:   
Richard B. Hicks  
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RBH/ejc  
Enclosures



**RESOLUTION NO. 2025-2**

**A RESOLUTION OF THE NORTH 763 COMMUNITY  
IMPROVEMENT DISTRICT TO APPOINT A NEW  
DIRECTOR**

**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, circumstances of the District have changed creating a vacancy on the Board necessitating an appointment be made by the Mayor of the City of Columbia.


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

1. The District requests that the Mayor of the City of Columbia, Missouri, appoint Amy Dalton as Director in place of Abigail Anders.

2. The Van Matre Law Firm, attorneys for the District, are 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.

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

Passed this 6<sup>th</sup> day of November, 2024.

  
\_\_\_\_\_  
Roger Moser, Chairman of the Board of Directors

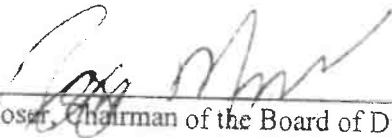
Attest:

  
\_\_\_\_\_  
Brad Denomme, 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 November 6, 2024, as the same appears of record in the District's office, and that said Resolution has not been modified, amended or repealed and is in full force and effect as of this date.

DATED: November 6, 2024

  
\_\_\_\_\_  
Roger Moser, Chairman of the Board of Directors