



Waldo Community Improvement District
7222 Wornall Road
Kansas City, MO 64114
www.WaldoKC.org

Meeting of the Board of Directors (the "Board") of
The Waldo Community Improvement District (the "District")

Agenda

Date: January 14, 2021

Time: 10:00am

Place: Zoom

<https://us02web.zoom.us/j/84295217950?pwd=eWdxRnR4OGZzSzJiWjJFUkNYc09uUT09>

I. CALL TO ORDER

II. OLD BUSINESS

Approval of the minutes of the Board of Directors ("Board") held on October 8, 2020, at 10:00 am.

III. NEW BUSINESS

A. Action Items:

- a. Approval of October, November and December Financial Statements
- b. Adopt 2021 Budget (resolution 2021-01)
- c. Approval of new terms for board members (resolution 2021-02)
- d. Election of Officers (resolution 2021-03)
- e. Resolution approving property tax assessment of \$150/parcel (resolution 2021-04)

B. Non-Action Items

- a. Waldo Property Update
- b. Construction Update
- c. Marketing Update
- d. Waldo Security

IV. OTHER BUSINESS

- a. **Waldo Board Kickoff 2021 - Friday, January 15, 2021 11:30 am - 1:00 pm**
- b. **Next meeting - Thursday, April 8, 2021, 10:00 am.**
- c. **Other 2021 meeting Dates - July 8, 2021 and October 14, 2021, 10:00 am**

V. MEETING ADJOURNED