

NOTICE OF REGULAR MEETING  
METROPOLITAN ZOOLOGICAL PARK AND MUSEUM DISTRICT

Pursuant to Section 610.020 of the Revised Missouri Statutes, notice is hereby given that a Regular Meeting of the Metropolitan Zoological Park and Museum District Board will be held as follows:

Date: September 28, 2017

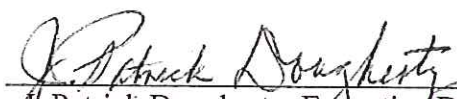
Time: 12:00 P.M.

Place: Pierre Laclede Center  
7733 Forsyth Boulevard  
2<sup>nd</sup> Floor – Conference Room A  
St. Louis, MO 63105

Agenda:

1. Public Comments.
2. Review and discussion of the procedures employed to compute the 2017 Subdistrict tax rate ceilings. Vote to establish the 2017 Subdistrict tax rates.
3. Review, discuss and vote to approve the minutes from the August 1, 2017 regular Board meeting.
4. Presentation of the minutes from the regular Board meeting held on August 29, 2017, for information purposes only.
5. Report from the Executive Director concerning District matters.
6. Committee Reports.
7. Old Business and such other business that comes before the District.
8. Review and discuss the timing and the amount of a distribution of the ZMD's 2016 "excess administrative revenues". Vote on the resulting distribution proposal.
9. Public Comments.
10. The Board may also hold a closed session, with a closed vote and record, as authorized by Section 610.021 (1), (2) and (3), Revised Statutes of Missouri, related to legal issues, real estate and/or personnel, negotiation of a contract pursuant to 610.021 (12) RSMO, proprietary information pursuant to Section 610.021 (15) and/or confidential or privileged communications with our auditor pursuant to (17).

Further information may be obtained at the District Office, 7733 Forsyth Blvd., Suite 550, Clayton, Missouri 63105, (314) 862-4222.

  
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J. Patrick Dougherty, Executive Director

Mission Statement

*The Mission of the Zoo Museum District is to represent the taxpayers of the District in the careful oversight of the financial affairs of the Subdistricts: Missouri Botanical Garden, Missouri History Museum, Saint Louis Art Museum, Saint Louis Science Center, and Saint Louis Zoo.*