



Great Rivers Greenway

Friday, February 26, 2021

Budget and Finance Committee Agenda

Great Rivers Greenway
Budget and Finance Committee
District Offices, 3745 Foundry Way, Suite 253, St. Louis, MO 63110
1pm

1. Opening of Meeting

A. Special Notice for February 26, 2021 Board Meeting

Pursuant to City of St. Louis Health Commissioner's Order No. 8 dated May 11, 2020 (the "City Order"), gatherings of groups of more than 10 people in a conference room remain prohibited. As such, in person attendance at the Budget and Finance Committee of the Great Rivers Greenway subcommittee of the Board of Directors shall be limited to no more than 10 people and therefore, also will be conducted via online conference call. The public will not be able to attend in person but can access the meeting by a web-based video conferencing service. Sign-in is required.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/86936254260>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 869 3625 4260

International numbers available: <https://us02web.zoom.us/j/86936254260>

B. Open Time

There will not be an opportunity for the public to speak during the February 26, 2021 meeting, but you may submit written comments in advance of the meeting by emailing the comments to Barbara Bernthal at bbernthal@grgstl.org.

C. Call to Order

D. Approval of the Agenda

2. Presentation

A. Refinancing of 2014 CAR Bonds

B. New Bond Issue

3. New Business

- A. Referral of Contracts for Stifel and Gilmore & Bell (Refinancing)
- B. Referral of Contracts for Stifel and Gilmore & Bell (New Bond Issuance)
- C. Referral of Reimbursement Resolution in connection with issuance of tax-exempt bonds

4. Adjournment

A. Adjourn the meeting

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

TO LEARN MORE ABOUT RSMo. 610, [click here](#).