



Tuesday, March 9, 2021

Great Rivers Greenway District
Board of Directors Monthly Meeting
District Office 3745 Foundry Way, Suite 253, St. Louis, MO 63110
11:30am

1. OPENING OF MEETING

A. Special Notice for March, 9, 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 Board Meeting of the Great Rivers Greenway 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 March 9, 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 AGENDA

E. APPROVAL OF THE MINUTES - February Bylaw, Rules and Policy Committee Meeting

F. APPROVAL OF THE MINUTES - February Board Meeting

G. APPROVAL OF THE MINUTES February Budget and Finance Committee

2. PRESENTATION (S)

A. Conservation Programs - Tom Schweiss

B. 2020 Revenues Recap - Michael Carson

3. PETITIONS AND COMMUNICATIONS

None

4. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

A. CHIEF EXECUTIVE OFFICER

B. NOTICE OF CONTRACTS EXECUTED

5. REPORT OF STANDING COMMITTEES

A. Budget and Finance Committee: Monica Huddleston That the Board adopt Resolution 2021.20 approving contracts not to exceed \$50,000 with Stifel, Nicolaus & Company, Incorporated as and Municipal Advisor and contracts not to exceed \$103,000 in the aggregate with Gilmore & Bell, P.C. and White Coleman & Associates, LLC as Co-Bond and Disclosure Counsel and authorizing other actions as necessary to effectuate the same in connection with the refinancing of the 2014 CAR Bonds. - Michelle Bock

B. Budget and Finance Committee: Monica Huddleston That the Board adopt Resolution 2021.21 approving contracts not to exceed \$30,000 with Stifel, Nicolaus & Company, Incorporated as Municipal Advisor and contracts not to exceed \$80,000 in the aggregate with Gilmore & Bell, P.C. and White Coleman & Associates, LLC as Co-Bond and Disclosure Counsel and

authorizing other actions as necessary to effectuate the same in connection with the issuance of District Bonds. - Michelle Bock

C. Budget and Finance Committee: Monica Huddleston That the Board adopt Resolution 2021.22 a Resolution determining intent to reimburse the District for certain capital expenditures and authorizing other actions as necessary to effectuate the same. - Michelle Bock

6. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

A. That the Board adopt Resolution 2021.23 approving a Memorandum of Understanding with the City of St. Louis in connection with Brickline Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

That the Board adopt Resolution 2021.24 to support the Missouri Department of Transportation FY 2021 Infrastructure for Rebuilding America Grant Application for the I-270 North Gap Project in the Mississippi Greenway and pledge \$100,000, subject to future appropriation, toward the local match and authorizing other actions as necessary to effectuate the same. - Todd Antoine

7. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

A. That the Board adopt Resolution 2021.25 approving a contract amendment not to exceed \$66,000 with Kozeny-Wagner, Inc. in connection with Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

B. That the Board adopt Resolution 2021.26 approving a contract amendment not to exceed \$24,000 with The Lamar Johnson Collaborative, LLC in connection with Mississippi Greenway: Katherine Ward Burg Garden and authorizing other actions as necessary to effectuate the same. - Lonny Boring

C. That the Board adopt Resolution 2021.27 approving a contract amendment not to exceed \$15,000 with Utilitra LLC in connection with security camera services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

8. CLOSED SESSION

A. ENTER INTO CLOSED SESSION

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).

9. ADJOURNMENT