

**MINUTES OF REGULAR MEETING OF  
BOARD OF SUPERVISORS OF  
THE RIVERPORT LEVEE DISTRICT**

**August 17, 2010**

The Board of Supervisors of the Riverport Levee District met on August 17, 2010 at 8:45 a.m. at 13736 Riverport Drive, Maryland Heights, Missouri.

The following members of the Board of Supervisors were present: Ryan Hodges, President, Christy Lucido, Secretary/Treasurer and Corey Wise. Also present was Kim Diamond, Husch Blackwell Sanders, attorneys for the District.

The first item of business to come before the Board was the approval of Minutes from the April 2010 Board of Supervisors' meeting. This item will be deferred to the next meeting.

The next item to come before the Board of Supervisors was the managing agent update. The Board of Supervisors reviewed the budget year-to-date and significant variances from the budget to actual expenses. Christy Lucido explained that the controllers in the pump station are the original controllers and that the District is getting bids to replace the entire control panel. The new control panel will have some capacity for remote automation, although limited. Christy Lucido also reported that a Corps inspection of the pump house is scheduled on September 2, 2010 at 1:15 p.m.

Next was the District Engineer update. Bob Welsch was not present so this report will be deferred to the next Board meeting.

The Board next discussed new business. The first item was finding a replacement Board member to fill the vacancy created by the resignation of Larry Chapman. Ryan Hodges reported that he and Christy Lucido have talked with a couple of landowners. Magellen has indicated that they are interested in appointing a Board member. The next item was a discussion of investment

of Levee District funds. The Levee District's funds have been earning very little interest. Christy Lucido will contact Gena Mayer at UMB to discuss the return available on these funds.

The Board next discussed the 2011 Budget and maintenance assessment. On motion of Christy Lucido, seconded by Corey Wise, the Board unanimously approved a maintenance assessment of \$500,000.

The Board discussed the next meeting date. It was decided the next meeting would be held at 10:30 a.m. on December 7<sup>th</sup> at Harrah's.

There being no further business, on motion of Christy Lucido, seconded by Ryan Hodges, the Board unanimously approved adjournment of the meeting at 10:05 a.m.

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Christy Lucido, Secretary of the District