

Court Document Not an Official Court Document

IN THE CIRCUIT COURT OF COLE COUNTY

Official Court Document Not an Official Court Document Not an Official Court Document

FILED

Not an Official Court Document Not an Official Court Document Not an Official Court Document

FOUR SEASONS LAKESITES)

PROPERTY OWNERS ASSOCIATION INC)

Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

Plaintiff,)

Not an Official Court Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

)

v.)

Not an Official Court Document Not an Official Court Document Not an Official Court Document

)

STATE OF MISSOURI, et al.,)

Not an Official Court Document Not an Official Court Document Not an Official Court Document

)

Defendants)

Not an Official Court Document Not an Official Court Document Not an Official Court Document

)

MOTION TO INTERVENE IN SUPPORT OF THE JUDGMENT

Official Court Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

BY RONALD J CALZONE AND SENATOR MICHAEL MOON

Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

)

Comes now Ronald J Calzone and Senator Michael Moon in their individual capacities

Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

)

(hereafter, "Intervenors"), pursuant to Supreme Court Rule 52.12(a) and (b)(3), and moves this

Court to enter its Order allowing them to intervene *in Support of the Judgment* as of right or, in

the alternative, to intervene permissively. In support of this Motion, Intervenors states as follows:

Official Court Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

INTRODUCTION

Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

Post judgment intervention, especially *in support* of the judgment, may not be a daily

Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

occurrence, but the post judgment motion by the Defendants, who lost each and every claim, is

Official Court Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

not a daily occurrence, either. That motion, filed November 18, 2025, the day before the

judgment was to become final, asks this court to amend its judgment to limit relief for Four

Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

Seasons Lakesites Property Owners Association, Inc. to Count IV of its First Amended Petition.

It is important to note that Count IV is not a legislative *procedural* matter – it makes a

substantive claim about the Constitutionality of the "Chicken Provision." If this court narrows its

judgment to Count IV the severance analysis changes dramatically in which case the balance of HB 2062 likely survives.

Intervenors, for reasons that will be expressed below, were quite pleased to see each and every count found in favor of the Plaintiff and, for reasons that will also be expressed below, will suffer, along with the very principle of constitutionally limited government, if this court vacates its own finding that the General Assembly acted lawlessly in the grossest terms by ignoring its first and foremost duty, that is, to support the Missouri Constitution.

As this court observed, the General Assembly's disregard of the constitutional limits on its powers was not done without warnings from Senator Mike Moon. Although admittedly not

person in the halls and offices of the Capitol, and in Missouri courts through several procedural steps.

challenges similar to the instant case. Those warnings were not enough for lawmakers who have gotten used to getting away with ignoring the single-subject, clear title, and original purpose constitutional mandates.

Among the most important attributes of an American Constitutional Republic is the

principle of checks and balances. This court plays a critical role “checking” abuse of power by

the people who are *supposed* to be representing the citizens, in whom all political power is vested. Mo. Const. Article I Sec. 1.

Since Missouri courts rely on the adversarial process in which there is a justiciable controversy, and since § 516.500, RSMo time bars commencement of procedural challenges to

legislation, the ONLY way this court can fully exercise its important role as a “check” on the legislature with respect to HB 2062 is to keep its original judgment intact. This motion is intended to be a means by which to do so in the event the original parties consent to the Defendant's motion to limit relief.

Court Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

ABOUT THE INTERVENORS AND STANDING

Official Court Document Not an Official Court Document Not an Official Court Document

Intervenors are tax paying citizens of Missouri. Calzone has a nearly three decade history of virtually weekly presence at the Capitol during the legislative session, serving as a volunteer

citizen watchdog of the legislative process with a special focus on keeping the legislative process

constitutional, and he is the president of the Article 3 Institute, a Missouri nonprofit corporation

dedicated to educating the public and public officials about the limits the Missouri Constitution

imposes on the power of the Missouri General Assembly and enforcing those limits through litigation. (Intervenor Calzone is acting in his personal capacity in this case.)

Document Not an Official Court Document Not an Official Court Document Not an Official Court

Intervenor Moon spent four terms in the House of Representative and is now in his second term in the state Senate, most of which time he has pleaded with his colleagues to follow

the Constitution and then filed numerous constitutional objections, like the one referenced in this court's Judgment, when they fail to do so.

Over the years, Intervenors, separately or as co-plaintiffs, and now the Article 3 Institute have brought (or funded) a number of cases designed to enforce the legal limits on government

power, including: 15AC-CC00247, 17AC-CC00250 (SC97132), 17AC-CC00277, 17AC-CC002911 (SC97211), 18AC-CC00253, 20MS-CC00027 (SD37343), 24AC-CC08732 and

25AC-CC05910.

In those cases Intervenors' taxpayer's interest to challenge unconstitutional acts of the legislature has been well-established.¹

Official Court Document Not an Official Court Document Not an Official Court Document Not an Official Court Document

Not an Official Court Document Not an Official Court Document Not an Official Court Document

¹ In case 25AC-CC05910, *Moon v. State*, Senator Moon is claiming "legislative standing" as well as taxpayer standing.

TAXPAYER STANDING

The fact that HB 2062 results in the direct expenditure (in addition to the tax credits) of taxpayer dollars is well established by the bill's fiscal note, Plaintiff's Exhibit B. It indicates that HB 2062 will impact the General Revenue Fund by requiring direct expenditures ("Costs") as well as a reduction in revenue. See page 16. There are other direct expenditures identified in the fiscal note, such as those to the Historic Preservation Revolving Fund, the Economic Development Advancement Fund, etc., but *any* such expenditure is enough to trigger taxpayer standing.

Those are expenditures that will affect Intervenors if the Defendant's motion to limit relief to Count IV is successful.²

"Missouri recognizes a taxpayer's standing even though his injury may be no different from that of other taxpayers..." *Manzara v. State*, 343 SW 3d 656, 674 - Mo: Supreme Court 2011.

"The taxpayer's interest does not arise from any direct, personal loss. [I]t is the public interests which are involved in preventing the unlawful expenditure of money raised by taxation that give rise to taxpayer standing. The taxpayer's interest in the litigation ultimately derives from the need to ensure that government officials conform to the law." *LeBeau V. Commissioners of Franklin County*, 422 SW 3d 284, 288 - Mo: Supreme Court 2014

"Giving taxpayers a mechanism for enforcing the procedural provisions of Missouri's constitution is of particular importance because these provisions are designed to assist the citizens of Missouri by providing legislative accountability and transparency." *id* at 289.

"[P]ublic policy demands a system of checks and balances whereby taxpayers can hold

2 Including the tax credits, which with strained logic in *Manzar V. State*, was deemed not to be enough of an interest to taxpayers to trigger standing, HB 2062 will potentially cost well over \$120 million in FY 2025. See page 11 of the Fiscal Note. To be clear, Intervenors are not relying on the tax credits for standing.

public officials accountable for their acts.... Taxpayers must have some mechanism of enforcing the law." *E. Mo. Laborers Dist. Council*, 781 S.W.2d at 47.

Document Not an Official Court Document Not an Official Court Document Not an Official
THIS MOTION TO INTERVENE IS APPROPRIATE

al Court Document. Not an Official Court Document. Not an Official Court Document. Not an
Intervention as a matter of right.

Rule 52.12(a) allows a party to intervene in a pending lawsuit as a matter of right if: (1)

¹ the applicant has an interest in the subject matter of the action; (2) disposition of the action may

impair the applicant's ability to protect its interest; (3) the applicant's interest is not adequately

represented by the parties to the action. *Borgard v. Integrated National Life Ins. Co.*, 954 S.W.2d 532, 535 (Mo. App. 1997). This rule is liberally construed so as to permit broad intervention.

Maries County Bank v. Hoertel, 941 S.W.2d 806, 810 (Mo. App. 1997). If the intervenor will

either gain or lose by direct operation of the judgment, it has shown a sufficient interest in the

subject matter of the action. *Toombs v. Riley*, 591 S.W.2d 235, 236 (Mo. App. 1979).

(1) Intervenors have an interest in the subject matter of the instance case.

The applicability of taxpayer standing to the Intervenors, as demonstrated above, satisfies

the (1) need to show that applicants have an interest in the subject matter of the instant case.

(2) Intervention is necessary to protect

(2) Intervention is necessary to protect the interests of the International

the interests of the Intervenors

The very real potential that the existing parties will agree to limit the judgment to Count

IV, along with the fact that the statute of limitations on bringing a *new* lawsuit has expired, is

enough to satisfy (2) since such an agreement would leave no avenue for the Intervenors' to

protect their interests. There is a sense in which the Plaintiff “occupied” the challenge to HB 2062. Yes, Intervenors could have brought a separate lawsuit, but the Plaintiff’s pleadings reflected their interests and there seemed, at the time, no need to burden the courts with another lawsuit. The interest on the part of the Intervenors was there from the start as is indicated by Senator Moon’s constitutional objection and Calzone’s presence, along with his wife, daughter and her friend at the May bench trial.

(3) Existing parties do not adequately represent the interests of the Intervenors.

Assuming the Defendant's motion to limit the judgment is accurately reflecting the

situation, there is a very real possibility that the Plaintiff's only interest in HB 2062 is its effect on their ability to contract with members of their association. If they are, in fact, open to negotiating away the other counts, the greater interest of Intervenors will go unrepresented, particularly the "need to ensure that government officials conform to the law." *LeBeau* at 288.

Indeed, if the Judgment is to be limited to Count IV the Intervenors must cry “fowl” ...err or maybe “foul.” For those reasons, intervention as a matter of right should be granted.

Permissive Intervention is also appropriate.

In the alternative, this Court should allow Intervenor to permissively intervene under Rule 52.12(b)(2).

Even if Intervenors did not have a right to intervene in this action (which they do), this Court should exercise its discretion to permit them to intervene in support of the judgment. Rule

Court Document Not an Official Court Document Not an Official Court Document Not an O

Certificate of Service

Official Court Document Not an Official Court Document Not an Official Court Document

I, Ronald J. Calzone and C. Michael Moon do hereby certify that on November 25, 2025 we served the foregoing Suggestions on Plaintiff's and Defendants' attorneys, listed below, via electronic mail.

Court Document Not an Official Court Document Not an Official Court Document Not an

Charles W. Hatfield, No. 40363

an Official Court Document Not an Official Court Document Not an Official Court Document

230 W. McCarty Street

Jefferson City, MO 65101

Phone: (573) 636-6263

chuck.hatfield@stinson.com

Carleigh M. Cavender, No. 73661

7700 Forsyth Boulevard, Suite 1100

St. Louis, MO 63105

Phone: (314) 863-0800

carleigh.cavender@stinson.com

CATHERINE L. HANAWAY

Missouri Attorney General

Peter F. Donohue, #75835 an Official Court E

Victoria S. Lowell, #76461

815 Olive St, Suite 200

St. Louis, MO 63101

(314) 340-4978

Peter.Donohue@ago.mo.gov

Victoria.Lowell@ago.mo.gov

Attorneys for Plaintiff Four Seasons Lakesites Attorneys for Defendants

Property Owners Association, Inc.

Court Document Not an Official Court Document Not an Official Court Document Not

Emailed November 25, 2025

Official Court Document Not an Official Court Document Not an Official Court Document

Not an Official Court Document Not an Official Court Document Not an Official Court Document

/s/ Ron Calzone /s/ Mike Moon

Court Document Not an Official Court Document Not an Official Court Document Not an Offi

Official Court Document Not an Official Court Document Not an Official Court Document No

Not an Official Court Document Not an Official Court Document Not an Official Court Docu