

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

CERTIFICATION OF MINUTES

CERTIFICATION OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 7, 2002. THE UNDERSIGNED CHAIRMAN AND SECRETARY OF THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI, CERTIFY THAT THE ATTACHED MINUTES OF THE ABOVE REFERENCED BOARD OF DIRECTORS MEETING ARE TRUE AND ACCURATE TO THE BEST OF OUR KNOWLEDGE.

MINUTES APPROVED AT DIRECTOR'S MEETING HELD ON NOVEMBER 4, 2002.



LOU AUSTIN, CHAIRMAN



DATE

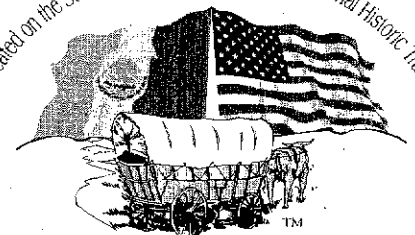


JANET LARIMER



DATE

Located on the Santa Fe, Oregon, and California National Historic Trails



3-Trails
Community Improvement District

ANNEX TO MINUTES

NOTICE

THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MEETING OF THE BOARD OF DIRECTORS

EXHIBIT
A

PLEASE TAKE NOTICE that the Board of Directors of the 3-Trails Community Improvement District (the "District") will be held at 1:00 noon, on Monday, October 7, 2002, at the offices of the District, 5912 East Bannister Road, Kansas City, Jackson County, Missouri.

Matters to be addressed at this meeting include:

- A. Approval of minutes
- B. Resolution of Insurance Carrier
- C. Resolution to approve budget
- D. Resolution of payment to Bill Worley
- E. Discussion of short term loan
- F. Discussion of safety issues with charity groups in intersections.
- G. Discussion of grant writer proposal

I certify that I transmitted this notice and agenda of the 3-Trails Community Improvement District Board of Directors Meeting via _____ personal delivery, _____ US mail postage prepaid, _____ fax/electronic mail to every director on this _____ day of _____, 2002.

By: _____
Craig Fischman
Secretary of the Board
3-Trails Community Improvement District

I certify that I posted this notice/agenda at 5912 E Bannister Road, Kansas City, Missouri 64134 at _____ AM/PM on the _____ day of October, 2002.

By: _____
Name Printed: Tom Austin
For: 3-Trails Community Improvement District

AGENDA

Meeting of the Board of Directors 3-Trails Community Improvement District

Date: October 7, 2002

Time: 1:00 p.m.

**Place: 5912 East Bannister Road
Kansas City, Jackson County, Missouri**

I. CALL TO ORDER

II. OLD BUSINESS

- A. Approval of minutes

III. NEW BUSINESS

- A. Resolution to enter into a contract with an Insurance Carrier
- B. Resolution to approve budget
- C. Resolution to approve payment to Dr. Worley for services rendered.
- D. Discussion of selecting a bank and short term loan
- E. Discussion of safety issues with charity groups in intersection
- F. Discussion of grant writer proposal

IV. OTHER BUSINESS

V. MEETING ADJOURNED

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
October 7, 2002**

I. CALL TO ORDER

The initial meeting was called to order at 1:09 p.m. at 5912 East Bannister Road, Kansas City, Jackson County, Missouri

Members of the Board of Directors ("Board") for the 3-Trails Community Improvement District (the "District") were present as follows:

Board Members:*

Lou Austin, Chairman, District Manager
Craig Fischman, Secretary
Troy Marquis, Treasurer
Bob Faulkner
Ben Benjamin
Doug Webb

*One board position is presently vacant

Others present:

Charles Renner, King Hershey
Janet Larimer, Bannister Mall
Dr. Bill Worley, Consultant
Kevin O'Brien, Embry & Company
Charles Herman, Embry & Company
Alicia Drake-Gatz, M Bar A Resource Development Specialist

II. OLD BUSINESS

- A. Approval of Minutes: Directors in attendance postponed the review of minutes for September and October meetings until the November meeting.

III. NEW BUSINESS

- A. Insurance: Charles Herman and Kevin O'Brien with Embry & Co. provided the board of Directors with information concerning the proposed insurance requirements needed for the CID. Mr. Herman and Mr. O'Brien will prepare an estimate within 10 business days to present to the board of Directors. Three types of insurance were discussed: General Liability, Directors & Officers, and Errors & Omissions.

10/7/02

- B. Budget: A motion was made to approve the fiscal year 2003 budget. The motion was seconded, a vote was held, the motion carried. Chairman Lou Austin removes himself from the vote in regards to rent/utilities due to personal interest.
- C. Approval of Payment to Dr. Worley: The District shall pay Dr. William S. Worley & Associates as compensation for such services the amount of \$8,000 payable for the period 9/15/02 to 10/15/02. Funds in the amount of \$8,000 shall be advanced by CWB for the purpose of making payment. CID books shall reflect a note payable in the amount of \$8,000 to be repaid to CWB upon approval of line of credit for the district.
- D. Selecting a bank and short-term loan: Treasurer, Troy Marquis is waiting on quote from UMB Bank. Resolution of selecting a banking account will be postponed until the November CID Meeting.
- E. Safety issues and Charity Groups: Mr. Renner will research any ordinances that may pertain to Charity Groups Soliciting on street corners and present his findings at the November CID Meeting.
- F. Grant Writer Proposal: Alicia Drake-Gatz provided information regarding grant writing. Ms. Drake-Gatz will provide estimates to the board of Directors at the November CID Meeting.

IV. OTHER BUSINESS

The Board agreed to hold a regular meeting on November 4, 2002, commencing at 1:00 p.m., at 5912 East Bannister Road, Kansas City, Jackson County, Missouri.

District Counsel, Mr. Charles Renner, will be leaving King Hershey and joining the firm of Husch Eppenberger effective 10/23/02.

V. MEETING ADJOURNED

There being no other business to come before the meeting, Chairman Austin made a motion to adjourn the meeting. The motion was seconded, a vote was held, the motion carried and the meeting was adjourned.

Respectfully submitted,

Craig Fischman, Secretary