


THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

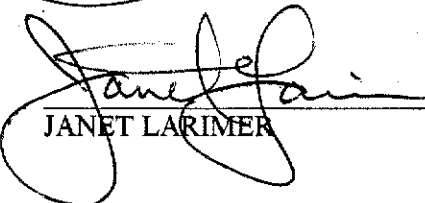
CERTIFICATION OF MINUTES

CERTIFICATION OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 18, 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 MARCH 3, 2003.



LOU AUSTIN, CHAIRMAN DATE 7/21/03



JANET LARIMER DATE 7/21/03



AGENDA AND NOTICE

EXHIBIT "A"
Account

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

Date: November 18, 2002
Time: 1:00 p.m.
Place: 5912 East Bannister Road
Kansas City, Missouri 64134

I. CALL TO ORDER

- Role/Quorum
- Acknowledgment/Filing Public Meeting Notice
- Welcome/Meeting Protocols

II. OLD BUSINESS

610.021(3)

- 1. Worley & Associates Consulting Agreement

III. NEW BUSINESS

A. Treasurer's Report

- 1. Banking/Finance - Update/Action as Necessary
- 2. Insurance - Update/Action as Necessary

B. Legal Report

- 1. Real Estate Assessment - Update/Action as Necessary
- 2. Sales Tax - Update/Action as Necessary
- 3. Employment/Real Estate Matters - Required procedures Update/Action as Necessary

C. District Manager's Report

- 1. Newsletter communication - Update/Action as Necessary
- 2. Grant Writing Proposals - Update/Action as Necessary
- 3. Operation Clean Up Front Door - Update/Action as Necessary

IV. OTHER BUSINESS

V. ADJOURNMENT

I certify that I transmitted this notice and agenda of the 3-Trails Improvement District Board of Directors meeting to every director via fax and posted same at 5912 East Bannister Road, Kansas City, Missouri 64134 this 17 day of November, 2002 @ 11:30 A.M.

By: Lou Austin
For: 3-Trails Community Improvement District

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
November 18, 2002**

I. CALL TO ORDER

The meeting was called to order at 1:07 p.m. at 5912 East Bannister Road, Kansas City, Jackson County, Missouri.

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

Board Members: *

Lou Austin, Chairman

Craig Fischman, Secretary

Troy Marquis, Treasurer

Bob Faulkner

Ben Benjamin

Doug Webb, Vice Chairman

*One board position is presently vacant

Others present:

Charles Renner, Husch & Eppenberger, LLC.

Dr. Bill Worley, Consultant

Janet Larimer, Bannister Mall

Kevin O'Brien, Embry & Company

Charles Herman, Embry & Company

Kansas City Crime Commission Representative

Troy Levit, Prosecuting Attorneys Office

Bill Frazier, Kansas City Police Department, South Patrol Division

Chuck Oglesby, Copaken, White & Blitt

Exhibits: Notice of 11/18/02 meeting sent by fax posted on 11/17/02 and attached to minutes as Exhibit A.

Welcome visitors.

Approval of minutes: Review and approval of the November 4th meeting minutes was postponed until the next regular meeting.

II. OLD BUSINESS:

- A. Worley & Associates Consulting Agreement: Closed meeting pursuant to section 610.021, RSMO., No action taken by the Board.

III. NEW BUSINESS:

- A. Treasurer's Report:

1. Banking / Finance: UMB withdrew from bidding for the District account. Motion was made and unanimously approved accepting the Hillcrest Bank proposal and establishing a line of credit for the district. The Treasurer noted that a bank account number and wiring instructions will be needed for the County and State Department of Revenue to rebate property and sales taxes to the District.
2. Insurance: After discussion the resolution to approve general liability was postponed pending further clarification. Motion was made to approve resolution 2002-09 engaging Royal Insurance Co. to provide Director's & Officer's coverage to the District. After discussion, the motion was seconded and unanimously approved.
3. By Laws: Motion was made to distribute the amended By Laws. After discussion, the motion was seconded and unanimously approved.
4. Website: Treasurer, Troy Marquis and Consultant, Bill Worley met with Digital Evolution and expect to submit a proposal at the next meeting.

B. Legal Report:

1. Real estate Tax Assessment: Counsel is working with the county tax bill numbers, addresses, and rebate of the CID assessment to the District.
2. Sales Tax Assessment: Counsel is negotiating with KCMO to provide sales tax data to the State Department of Revenue.
3. Employment and Contracting of Personnel: After discussion it was unanimously agreed to adopt policies and procedures for the procurement of interests in property and for the employment of or contracting for personnel on behalf of the District.
4. Existing Board vacancy: It was unanimously agreed to leave vacancy at this time.

C. District Manager's Report:

1. District Newsletter: The first newsletter issue is expected to be out by December 2, 2002.
2. Grant Writing Proposal: Recommended to take under advisement. Unanimously agreed to by the Board.
3. Operation Clean-Up Front Door: Troy Levit, and Bill Frazier (KCMO Police Dept.) explained the ACCENT program to clean up

trash. After discussion it was unanimously agreed that the District should proceed to test pilot the program.

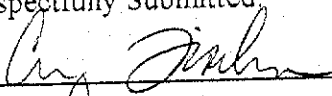
IV. OTHER BUSINESS:

1. Closed Session: In compliance with the Sunshine Act.

V. ADJOURNMENT

Upon motion duly made, seconded, and unanimously approved the meeting was adjourned.

Respectfully Submitted:



Craig Fischman
Secretary

11/18/02

Date

