


THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

CERTIFICATION OF MINUTES

CERTIFICATION OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON DECEMBER 2, 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

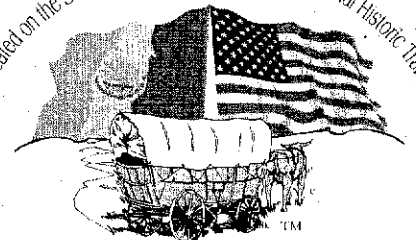


JANET LARIMER

7/21/03

DATE

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



3-Trails
Community Improvement District

EXHIBIT
RAE

NOTICE

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

PLEASE TAKE NOTICE that the Board of Directors of the 3-Trails Community Improvement District (the "District") will be held at 1:00 p.m., on December 2, 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. Treasure's Report
- C. Legal Report
- D. District Manager's Report

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 27th day of November, 2002.

By: *Janet Raines for Craig Fishman*
Craig Fishman
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 3:30 AM/PM on the 27 day of November, 2002.

By: *Law Smith*
Name Printed: Law Smith
For: 3-Trails Community Improvement District

AGENDA

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

Date: December 2, 2002

Time: 1:00 p.m.

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

I. CALL TO ORDER

1. Attendance / Quorum
2. Acknowledgement / Submission Meeting Notice
3. Welcome / Meeting Protocols

II. OLD BUSINESS

- A. Approval of Minutes – 11/18/02 Meeting

III. NEW BUSINESS

- A. Treasurer's Report
 1. Banking/Finance – Update, action as necessary.
 2. Insurance – Update, action as necessary.
 3. Webb Site- Update, action as necessary.
- B. Legal Report
 1. Resolution to adopt Policy and Procedure for the procurement of interest in property and for the employment of or contracting for personnel on behalf of the District (2002-~~18~~).
 2. Sales Tax- Update, action as necessary
 3. By-Laws- Update, action as necessary
- C. District Manager's Report
 1. District Newsletter- Update, action as necessary.
 2. Grant Writing Proposal – Update, action as necessary.
 3. Operation Clean-Up Front Door- Update, action as necessary.

IV. OTHER BUSINESS

- A.

V. MEETING ADJOURNED

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
December 2, 2002**

I. CALL TO ORDER

The meeting was called to order at 1:09 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.
 Janet Larimer, Bannister Mall
 Chuck Oglesby, Copaken, White & Blitt
 Marvin Walker, resident
 Curtis Urness, Truman Road Corridor Association
 Jeff Eden, Digital Evolution Group
 Neil Sharma, Digital Evolution Group

Exhibits: Notice of 12/2/02 meeting sent by fax posted on 11/27/02 and attached to minutes as Exhibit A.

Welcome visitors.

II. OLD BUSINESS:

- A. Approval of minutes: Review and approval of the November 4th and November 18th meeting minutes was postponed until the next regular meeting until January 6th meeting.

III. NEW BUSINESS:

A. Treasurer's Report:

1. Banking / Finance: Treasurer, Troy Marquis and counsel are working on the loan agreement to finalize financing for the District.

JB

2. Insurance: Treasurer, Troy Marquis is soliciting bids for general liability coverage.
3. Website: Mr. Neil Sharma provided information about his company in support of a written proposal. A motion was made to engage Digital Evolution to provide web site services to the CID. After discussion the motion was seconded, and unanimously approved.

B. Legal Report:

1. Resolution 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. (2002-18): A motion was made to approve resolution 2002-18. After discussion the motion was seconded and unanimously adopted.
2. District Bulletin Board: A motion was made to designate the front door of 5912 E. Bannister Road as the official bulletin board for the District. After discussion the motion was seconded and unanimously approved.
3. Sales Tax Assessment: Notices will be sent to all business within the District by the State Department of Revenue. Counsel is working to verify all District Sales Tax numbers are identified by the state
4. By-Laws: Directors will receive a copy of the District's By-laws.

C. District Manager's Report:

1. District Newsletter: Newsletter draft is being revised to be more user friendly.
2. Grant Writing Proposal: Tabled.
3. Operation Clean-Up Front Door: ACCENT program went well. Thank you to Chuck Oglesby of Copaken, White & Blitt for picking up bags of trash. This experience will be incorporated into scope of work for Operation Clean the Front Door RFP.
4. KCATA Transit Stop Cleaning: Still waiting for KCATA to determine whether all transit stop cleaning funds would go to District so entire transit stop cleaning program can be run by the District.

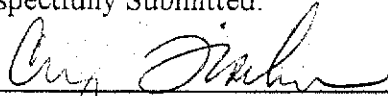
IV. OTHER BUSINESS:

- A. Awards Banquet for the SKCCC: It was unanimously agreed that the District would participate in recognition of the District on January 24th, 2003.
- B. Compensation Committees: Working on RFP for district manager.
- C. Curtis Urness of Truman Road Corridor Association: Interested in information about CIDs because his Association is considering a CID for the Truman Road Corridor. A general CID discussion was held.

V. ADJOURNMENT

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

Respectfully Submitted:



Craig Fischman
Secretary

12/02/02

Date

