


THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT

CERTIFICATION OF MINUTES

CERTIFICATION OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON APRIL 7, 2003. 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 AUGUST 4, 2003.



LOU AUSTIN, CHAIRMAN

DATE

8/4/03

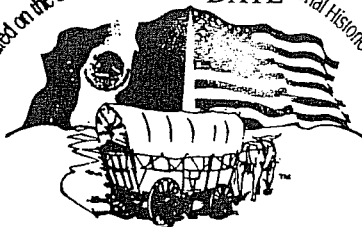


JANET LARIMER

8/4/03

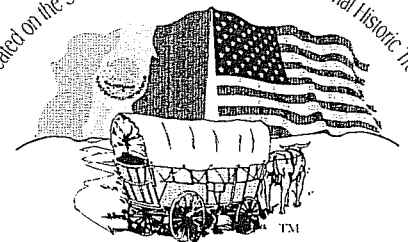
DATE

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



**3-Trails
Community Improvement District**

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



**3-Trails
Community Improvement District**

EXHIBIT A

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 April 7, 2003, 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
- E. Master Planning

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 3 day of April, 2003

By: Craig Fischman
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 10 AM/PM on the 4 day of April, 2003

By: [Signature]
Name Printed: Louis
For: 3-Trails Community Improvement District

AGENDA

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

Date: April 7, 2003

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:
1. March 3, 2003

III. NEW BUSINESS

- A. Presentations:
1. National Santa Fe Trail Association (Grant Request) John Atkinson (Director) & Nancy Lewis (Director).
 2. Three Trails West, Inc. (Offer to provide Historical Assistance or CID office space.) Topper Schumacher (Director & President)
- B. Treasurer's Report:
1. Banking/Finance
 2. Insurance
 3. Web Site
 4. Real Estate Sales Tax
- C. Legal Report:
1. Sales Tax Assessment
 2. KCMO PIAC Contract – Hillcrest Road Irrigation System
 3. Resolution approving the lease for real property for the purpose of housing the office of the District.
- D. District Manager's Report
1. District Newsletter
 2. Operation Clean-Up Front Door

IV. OTHER BUSINESS

- A. Master Planning

V. ADJOURNMENT

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
April 7, 2003**

I. CALL TO ORDER

The meeting was called to order at 1:10 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
Doug Webb, Vice Chairman
Troy Marquis, Treasurer
Ben Benjamin
Bob Faulkner
Craig Fischman was absent and one board position is presently vacant.

Janet Larimer acted as Secretary of the meeting.

Others present:

Charles Renner, Esq., Husch & Eppenberger
Marvin Walker, resident
Chuck Oglesby, Copaken, White & Blitt
Paul Denzer, Hillcrest Bank Building
John Atkinson, Santa Fe Trail Association
Nancy Lewis, Santa Fe Trail Association
Topper Schumacher, 3-Trails West, Inc.

Exhibits: Notice of 4/7/03 meeting was certified and attached to these minutes as Exhibit A.

Welcome visitors.

II. OLD BUSINESS:

A. Approval of minutes: A motion was made to approve the meeting minutes with corrections for March 3rd meeting. After discussion the motion was seconded and unanimously approved.

III. NEW BUSINESS:

A. Presentations:

1. Santa Fe Trail Association (SFTA)(Grant Request): John Atkinson and Nancy Lewis made a presentation of the bi-annual SFTA Symposium to be held in the District in September 2003. The National Santa Fe Association would like to use the old Bannister Mall Theatre at 5600 E. Bannister Rd. SFTA requested grant funding from the CID to help defray direct costs of the Symposium. Board agreed to take matter under advisement.
2. 3-Trails West, Inc.: Topper Schumacher, President of 3-Trails West, Inc. offered to assist with coordinating the CID office renovation with the historical trails theme, pro bono. Her offer was unanimously accepted by the board.

B. Treasurer's Report:

1. Banking / Finance: Treasurer, Troy Marquis reviewed the District financial statements through March 31, 2003. The city has received the approved budget for next fiscal year. No communication has been received from the city.
2. Insurance: No report.
3. Website: No report.
4. Real estate Tax Assessment: No report.

C. Legal Report:

1. Sales Tax Assessment: The County Collectors Office will have an update on rates for the up coming year within 30-90 days.
2. PIAC Funding for Hillcrest Road Irrigation System: Chuck Oglesby gave update on status of PIAC Funding. Have not gotten any response from the city. Recommend going through Councilman Eddy to get things moving forward.
3. Resolution (2003-03 Oral) approving the lease for real property for the purpose of housing the office of the District: A motion was made to approve resolution 2003-03. After discussion the motion was seconded and unanimously adopted.
4. Real Estate Sales Tax: No report.

D. District Manager's Report:

1. District Newsletter: There was no March newsletter distributed while a District roster is prepared.
2. Operation Clean, Secure, and Green: Thank you to everyone who has participated in the trash pick up through the Kansas City Police Department. Working with MODOT to better coordinate highway trash pick up on the east side of I-435 between Bannister Road and 87th Street.

IV. OTHER BUSINESS:

1. District Matters: CID has gained a new restaurant (Seafood Shack) and lost an exiting one (Timbuktu). Bass Pro is most likely not coming to the Bannister Mall. The Bannister Mall is pending sale. CID has committed to advise the state about new businesses that come into the CID area to ensure accurate sales tax collection. The Board has agreed to develop a preliminary base line roster. The board should consider extending the CID beyond its 3 year life, expand the boundaries of the CID, assume the landscaping/trash/mowing obligations to Hillcrest Road (above city baseline services), and begin moving towards a district master plan. A committee was established to make a recommendation for RFP for the bus stop cleaning. Committee consists of Austin, Faulkner, and Webb.

V. ADJOURNMENT

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