

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
January 17, 2005**

I. CALL TO ORDER

The meeting was called to order at 1:05 p.m. at 5912 East Bannister Road, Kansas City, Jackson County, Missouri.

1. Roll Call/Determination of Quorum: Board of Directors Members were present as follows:

Board Members:

Lou Austin
Paul Denzer
Mary Norman
Tony Privitera

Lou Austin acted as Chairman and Charles Renner, District Counsel, acted as Secretary of the meeting.

No other individuals were present.

2. Meeting Notice: The meeting notice was certified and attached to these minutes as Exhibit A.
3. Welcome Visitors. No visitors were present.

II. OLD BUSINESS:

- A. Approval of Minutes: A motion was made and seconded to approve the meeting minutes for the December 20, 2004 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

A. Special Presentations & Business:

1. Resolution 2005-01: Upon a motion and a second, the Board approved Resolution 2005-01, congratulating Mr. Saad Wakas upon receipt of the EDC Cornerstone Award for his work on the Birchwood Shopping Center.

B. Treasurer's Report:

1. Financial Statement: Mr. Troy Marquis, Treasurer, was absent. Therefore, Mr. Lou Austin reviewed the District financial statement through December 31, 2004. Motion was made and seconded to accept the financial statement. After discussion the motion was unanimously approved. (Attached as Exhibit B)
2. Sales/Real Estate Tax Revenues: No additional report was given.
3. Insurance: No report on this matter was given.
4. Budget: None.
5. Other: None.

C. Legal Report:

1. Petition to Extend District: Mr. Charles Renner reported on the status of the Amended Petition and encouraged all Board Members to continue gathering signatures for approval.
2. Other: Mr. Renner discussed the proposed action of acting as Secretary until a replacement was named or until further notice. A Motion was made and seconded naming Mr. Renner in the additional capacity of Secretary.

D. District Manager's Report:

1. District/Administrative Programs:
 - a.) Summary of Activities Log: Summary of CID activities has been posted on the web site.
 - b.) Web Site: None.
2. Transportation Program:
 - a.) Hillcrest Road Roundabout: Mr. Austin discussed the desire to have the CID selected roundabout design team (Patti Banks Consortium) contract transferred to CIMO (KCMO) per a Cooperative Agreement. This would make CIMO the project manager for both the roundabout and fire station 41. CIMO will be asked to review Patti Bank's proposed contract to insure its cost and scope of work are

standard to the industry for like projects. CIMO has also agreed to review contract for KCMO legal compliance. After much discussion, no action was taken pending further discussions with the City of Kansas City, Missouri.

- b.) Bannister Road Upgrade & Enhancement: None.
 - c.) 3-Trails Shuttle: None.
 - d.) 3-Trails Corridor: None.
3. Investment Program:
- a.) Fire Station No. 41 Relocation: None.
 - b.) Village Square: None.
 - c.) KCMO PIAC Grant: None.
 - d.) Federal enhancement Grant: None.
 - e.) Hillcrest Road Street Trees Enhancement Project: None.
4. Pending & Follow-up items:
- a.) General review: None.
5. Request(s) for Action: None.
- E. **Other**:
- 1. Communication:
 - a.) Next Regular Board Meeting: February 21, 2005 at 1:00 P.M., 5912 E. Bannister Road.
 - 2. Presentations: None.
 - 3. Update: None.
- F. **Public Comments and Communications**: None.
- G. **Adjournment**:

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

H. List of Exhibits:

1. Exhibit A – Meeting Notice
2. Exhibit B – Financial Report – December 31, 2004

Charles Renner, Acting Secretary