

**THE 3-TRAILS COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
July 18, 2005**

**I. CALL TO ORDER**

The meeting was called to order at 1:00 p.m. at 5912 East Bannister Road, Kansas City, Jackson County, Missouri.

- A. **Roll Call/Determination of Quorum:** Board of Directors Members were present as follows:

Board Members:  
Lou Austin  
Troy Marquis  
Mary Norman  
Tony Privitera  
Whitney Kerr, Sr.

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

- B. **Meeting Notice:** The meeting notice was certified and attached to these minutes as Exhibit A.
- C. **Welcome Visitors:** All guests were welcomed by Mr. Austin and the rest of the Board.

**II. OLD BUSINESS:**

- A. **Approval of Minutes:** A motion was made and seconded to approve the meeting minutes for the June 20, 2005 meeting. After discussion the motion was approved.

**III. NEW BUSINESS:**

- A. **Special Presentations and Business:**
1. **Resolution 2005-16:** Following a presentation by Mr. John Sharp, the above Resolution in support of Questions 1 and 2 regarding sewer and water bonds for the City of Kansas City, Missouri, the Board unanimously voted to support these measures.

**B. Treasurer's Report:**

1. Financial Statement: Mr. Troy Marquis, Treasurer, reviewed the District financial statement through June 31, 2005. A motion was made and seconded to accept the financial statement. After discussion the motion was unanimously approved. (Attached as Exhibit B)
2. Insurance: No report on this matter was given.
3. Budget: No report was given.
4. Audit: None.

**C. Legal Report:**

1. Legislative Issues: No report given.
2. District Sales Tax: Mr. Charles Renner reported that the District Sales Tax would be decided upon the September 13, 2005, mail-in ballot election conducted by the Kansas City Election Board.

**D. District Manager's Report:**

1. District/Administrative Programs: No report given, as prior documentation was already distributed to the Board. Mr. Austin informed the Board of the status of various programs affecting the District.
2. Image and Marketing Program:
  - a) Marketing Activity: No report.
  - b) Publicity: No report.
  - c) Promotional/Special Events: No report.
  - d) Information Brochure-CID: No report.
  - e) Master Plan-Village Square: No report.
  - f) Master Plan-CID: No report.
3. Transportation Program (Projects):

- a) T-1A 87<sup>th</sup> Street Section 1—Bruce Watkins to Denver Avenue: Ground Breaking has been scheduled late summer. No further report.
- b) T-1B 87<sup>th</sup> Street Section 2—Denver Avenue to Newton Avenue: No report.
- c) T-2A Bannister Road—Highway 71 to I-435: No report.
- d) T-2B Bannister Road—I-435 to White Avenue: No report.
- e) T-3A Hillcrest Road—93<sup>rd</sup> Street Roundabout. No report.
- f) T-4 93<sup>rd</sup> Street—Hillcrest Road to KCS RR: No report.
- g) T-5 3-Trails Transit Station: No Report.
- h) T-6A 3-Trails Corridor East Branch Hillcrest Road to KCS RR: No report.
- i) T-6B 3-Trails Corridor West Branch Hillcrest Road to I-435: No report.
- j) T-7 3-Trails Shuttle: No report.
- k) T-8 Bannister Road bus service—CID/Johnson County Link: No report.
- l) T-9 Kathy Trail Connector: No report.
- m) T-10 School District Connector (Hickman Mills Trail): No report.
- n) T-11 Transit stop upgrade: No report.

4. Investment Program (Grants):

- a) G-1 \$368,000 Federal CMAQ—3-Trails Transit Station:  
No report.
- b) G-2 \$500,000 KCMO PIAC—Hillcrest Road Roundabout:  
No report.

- c) G-3 \$260,000 Federal STP—3-Trails Corridor East Branch: No report.
- d) G-4 \$7,600 Federal Cost Share—National Park Service – 3-Trails Corridor East Branch: No report.
- e) G-5 \$210,000 Federal Enhancement—3-Trails Corridor West Branch: No report.
- f) G-6 \$18,750 KCMO Bonds—Street Trees for Hillcrest Road: No report.
- g) G-7 \$200,000 KCMO PIAC—Hillcrest Road Roundabout: No further news reported.

5. Investment Program (Infrastructure):

- a) I-1 Fire Station 41 Relocation: No further report.
- b) I-2 Schumacher Park: No report given.

6. Maintenance Program (Clean, Green and Secure):

- a) Litter Removal: None reported.
- b) Security: None reported.
- c) Transit Stops: None reported.
- d) Landscaping/Beautification: None reported.

IV. **REQUEST FOR ACTION:**

- A. **Resolution 2005-17**: The Board approved extending the funding program approved by Resolution 2005-10 and Resolution 2005-13 until further notice.

V. **COMMUNICATIONS:**

- A. Next Regular Board Meeting: August 15, 2005, at 1:00 P.M., 5912 E. Bannister Road.
- B. Presentations: Dr. Elizabeth Noble, Ph.D., presented a comparative analysis of the existing sales tax rates in areas which the CID competes. Her conclusions were adopted by the Board, and the relevant Resolution

was amended accordingly.

C. Update: None.

VI. **PUBLIC COMMENTS AND COMMUNICATIONS**: None.

VII. **ADJOURNMENT**:

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

VIII. **LIST OF EXHIBITS**

A. Exhibit A—Meeting Notice

B. Exhibit B—Financial Report—June 31, 2005

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Charles Renner, Acting Secretary