

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
October 17, 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:

Mr. Lou Austin  
Mr. Paul Denzer  
Mr. Whitney Kerr, Sr.  
Mrs. Mary Norman  
Mr. Tony Privitera  
Mr. Dan Steele

Lou Austin acted as Chairman and Charles Renner, District Counsel, acted as Secretary of the meeting. Mr. troy Marquis was absent.

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

**II. OLD BUSINESS:**

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the September 19, 2005 meeting. After discussion the motion was approved.

**III. NEW BUSINESS:**

- A. Regular Reports:**
1. No representative from the Kansas City, Missouri, Police Department, was present. Therefore, no report on criminal activity was given.
  2. A representative of Franklin's Suzuki, Mr. Jeremy Franklin, was present to request consent to revised signage for his business. Such consent was unanimously granted.

**B. Treasurer's Report:**

**Financial Statement:** The Board, reviewed the District financial statement for the period ending September 30, 2005. A motion was made and seconded to accept the financial statement and attach it to these minutes as Exhibit B. After discussion the motion was unanimously approved. The Board was also provided with a revised financial report format for their consideration.

**C. Legal Report:**

1. Mr. Renner advised the Board as to sales tax and special assessment matters.
2. No further report was given.

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

**Administrative Program:** No report.

**Image and Marketing Program:** Mr. Austin, upon a report given by Mr. Steve Rhodes, updated the Board on the status of the Kansas State University Master Plan Program affecting the District.

**Transportation Program:**

**Roads:** The Chairman updated the board on the status of the water main and fire hydrant improvements being made on the south side of 93<sup>rd</sup> Street from Hillcrest Road to KCS Railroad. Mr. Austin also updated the Board on the status of re-naming the Grandview Triangle pursuant to Missouri Law.

**Trails:** No report.

**Public Transit:** No Report.

**Parking/Traffic Control:** No report.

**Intermodal:** No report.

**Investment Program:** No report.

**Capital Improvements:** No report.

**Incentives:** No report.

**Grants:** No report.

**Maintenance Program:** No report.

**E. Communications:**

1. Next Board Meeting: November 21, 2005, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations: The Board was invited to hear from participants in the Kansas State University Planning Program following adjournment of the meeting.

**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—September 30, 2005

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Charles Renner, Acting Secretary