

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
December 19, 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 Privatera  
Mr. Dan Steele

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

- 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 November 21, 2005 meeting. After discussion the motion was approved.

**III. NEW BUSINESS:**

- A. Regular Reports:**
1. Officer White from the Kansas City, Missouri, Police Department, was present. A Criminal activity report for CID was distributed to Board and Officer White discussed the desire for advanced notice of unique programs to be held in the District.
  2. A representative of The Three-Trails Expo Center was present to discuss the Centers planned programs and the desire to stay in good standing with the District.

**B. Treasurer's Report:**

**Financial Statement:** The Board, reviewed the District financial statement for the period ending November 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. No report was given.

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

**Administrative Program:** No report.

**Image and Marketing Program:** Mr. Austin, announced that the District Master Plan Study, undertaken by the Kansas State University was well received and the Board would be considering the various proposals.

**Transportation Program:**

**Roads:** The Chairman reported that proposed 87<sup>th</sup> Street improvements in the District, between I-435 and Hillcrest Road, were undergoing further review by City Staff for potential cost savings. In addition, Mr. Wallwork would review this road segment for possible design modification to reduce costs on behalf of the District. Mr. Austin also updated the Board on the status of re-naming the Grandview Triangle pursuant to Missouri Law and stated that a requisite Petition would be submitted at the appropriate time.

**Trails:** No report.

**Public Transit:** No Report.

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

**Intermodal:** No report.

**Investment Program:** No report.

**Capital Improvements:** Fire Station 41: Mr. Austin reported that construction near 93<sup>rd</sup> Street and Hillcrest Road was well underway.

**Incentives:** No report.

**Grants:** No report.

**Maintenance Program:** In conjunction with Kansas City's Parks and Recreation Department, additional tree planting on Bannister Road and 93<sup>rd</sup> Street totaling 80 trees was expected to begin shortly which would bring the District total to 257 trees.

**E. Communications:**

1. Next Board Meeting: January 16, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations: None given.

**F. Public Comments and Communications:**

**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—November 30, 2005

---

Charles Renner, Acting Secretary