

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
January 16, 2006**

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. 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. Guests included: Topper Schumacher, Brad Simons and Bruce Levin.

II. OLD BUSINESS:

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

III. NEW BUSINESS:

- A. Regular Reports:**
1. Officer White from the Kansas City, Missouri, Police Department, has been replaced and a new KCPD Representative will be communicating to the Board. A Criminal activity report for CID was distributed to Board by Mr. Austin and the Board discussed the resulting analysis.

B. Treasurer's Report:

Financial Statement: The District financial statement for the period ending December 31, 2005, was distributed.

C. Legal Report:

1. No report was given.

D. District Manager's Report:

Administrative Program: Mr. Austin stated that an anticipated memo regarding property held by Copaken, White & Blitt was not yet delivered.

Image and Marketing Program: Mr. Austin, announced that the 8 master plan visions for the District proposed by the Kansas State University would be consolidated into one recommended concept by Patti Banks and presented to the Board at the February meeting.

Transportation Program:

Roads: 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 in accordance with Senator Yvonne Wilson's sponsorship.

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 93rd Street and Hillcrest Road was well underway and that the adjacent street was to be named Fire House Road as requested by the District.

Incentives: No report.

Grants: No report.

Maintenance Program: No report.

E. Communications:

1. Next Board Meeting: February 20, 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—December 31, 2005

Charles Renner, Acting Secretary