

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
August 21, 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  
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.

- 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: Mike Graf, Anne O'Hare, Robin Buckner, Marvin Walker, Steve Rinne and others.

**II. OLD BUSINESS:**

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the July 17, 2006 meeting. After discussion the motion was approved.

**III. NEW BUSINESS:**

- A. Regular Reports:**
1. A written Criminal activity report for CID including July, 2006, on behalf of KCPD, was previously distributed to Board by Mr. Austin.

**B. Treasurer's Report:**

1. **Financial Statement:** The District financial statement for the period ending July 31, 2006, was distributed, discussed, approved and attached to these minutes as Exhibit B.
2. **District Budget:** The Board discussed the 2006-2007 Budget and the nature of a Sales Tax Collection Variance.
3. **Audit Report:** Mr. Austin Summarized the status of the District's Annual Audit, which is to be reviewed by the Board this month.

**C. Legal Report:**

1. Mr. Renner reported the status of Special Assessment collections and implementation to the Board.
2. The Board discussed the status of the previously approved resolution authorizing acceptance of a donation of real property from Copaken, White & Blitt, subject to proper due diligence.

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

**Administrative Program:** Mr. Austin reported on the opening of new tenants within the District. Mr. Austin also commented on a PIAC request by the Westport CID and that such a request was indicative of CID participation similar to the District's planning process.

**Image and Marketing Program:** Mr. Austin restated the desire to have Mr. Gibbs present to the Board matters related to Development and Education. The Board then analyzed the area perception of job and school quality against a reality that, on paper, is of a higher quality than recognized.

**Transportation Program:**

**Roads:** Mr. Austin also updated the Board on the status of the second general obligation bond funding recommended for 87<sup>th</sup> Street Section 2 construction.

**Trails:** No new information to 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 and the adjacent Fire House Road remained in process. Mr. Privitera discussed the need for adequate perimeter prioritization of City Construction work.

**Grants:** No report.

**Maintenance Program:** No report.

**Streetscape:** No report.

**Mowing/Watering/Landscape:** No report.

**E. Communications:**

1. Next Board Meeting: September 18, 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—July 31, 2006

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Charles Renner, Acting Secretary