

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
September 18, 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 served 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, Dr. Mann of the Herndon Center, Dr. Beth Noble, Paul Denzer, Sr., David Warren, Ryan Westner, Fern Harmon, Bonnie Booth, and others.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the August 21, 2006 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

- A. Regular Reports:**
1. A written Criminal activity report for CID including August, 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 August 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 as it relates to potential discontinued retail business within the District.
3. Audit Report: Mr. Austin Summarized the status of the District's Annual Audit, which was provided to the City of Kansas City, Missouri.

C. Legal Report:

1. Mr. Renner updated the Board on the status of Special Assessment collections and implementation to the Board.

D. District Manager's Report:

Administrative Program: Mr. Austin and Ms. Norman reported on their site visit to a new tenant within the District.

Image and Marketing Program: Mr. Austin restated the desire to have Mr. Gibbs present to the Board matters related to Development and Education which may take place next month. The Board then heard from Dr. Mann on items related to education capacity within the District and options related thereto.

Transportation Program:

Roads: Mr. Austin also updated the Board on the status of the second general obligation bond funding recommended for 87th Street Section 2 construction, and Mr. Austin informed the Board of the October 3rd Re-Naming Ceremony for Three Trails Crossing Memorial Highway.

Trails: No new information to report.

Public Transit: No report.

Parking/Traffic Control: No report.

Intermodal: Mr. Austin reported that Michael Wallwork is to participate in the planned Hillcrest Road Feasibility Study.

Investment Program: No report.

Capital Improvements: Fire Station 41: Mr. Austin reported that the final Landscape Plan is due to be reported within two weeks and, while unknown, final costs are expected to be lower than initially forecast.

Grants: No report.

Maintenance Program: No report.

Streetscape: No report.

Mowing/Watering/Landscape: No report.

E. Communications:

1. Next Board Meeting: October 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—August 31, 2006

Charles Renner, Acting Secretary