

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
October 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
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, Jeremy Franklin, Michael Wallwork and others.

II. OLD BUSINESS:

- A.** Defer the approval of the September Board Meeting Minutes until the November Board Meeting.
- B. Approval of Minutes:** A motion was made and seconded to amend and approve the Minutes for the September 18, 2006 meeting. After discussion the motion was approved.

III. NEW BUSINESS:

- A. Wallwork Report:** Chairman Austin introduced Michael Wallwork, P.E., District Consultant on Transportation Projects within the District. Mr. Austin proposed tabling all other business for purposes of adequately

addressing concerns with the Phase IV 87th Street Improvement Project. The Chairman further outlined the status of the Project, which includes various Roundabout designs not in concurrence with Mr. Wallwork's preliminary review and comments to such designs. Mr. Wallwork, on behalf of the District, is an approved consultant on the Project.

Mr. Wallwork described his suggested Roundabout designs for 87th Street. He further described the alternative Preliminary Plans being considered by relevant parties involved in the Project. While various specifics were discussed, the main concern raised, aside from safety and feasibility issues, was the Economic Development considerations for the District in its entirety and negative economic impact on certain 87th Street property owners caused by the change of road designs.

Various members of the public commented and questioned the Project's Preliminary Plans. Such comments related to, among other things, prior and proposed investments along and around 87th Street and lack of public participation in the process per the original CID request to Kansas City, Missouri. Hearing such concerns, the Board agreed to request further public hearings and discussions by all parties involved.

B. Regular Reports:

1. A written Criminal activity report for CID including September, 2006, on behalf of KCPD, was previously distributed to Board by Mr. Austin.

C. Treasurer's Report:

1. Financial Statement: The District financial statement for the period ending September 30, 2006, previously distributed was, upon motion duly made, seconded and approved, deferred until the November Board Meeting.
2. District Budget: No Report.
3. Audit Report: No Report.

D. Legal Report:

1. No Report.

E. District Manager's Report:

Administrative Program: No Report.

Image and Marketing Program: No Report.

Transportation Program:

Roads: No Report.

Trails: No new information to report.

Public Transit: No Report.

Parking/Traffic Control: No Report.

Intermodal: No Report.

Investment Program: No Report.

Capital Improvements: No Report.

Grants: No Report.

Maintenance Program: No Report.

Streetscape: No Report.

Mowing/Watering/Landscape: No Report.

F. Communications:

1. Next Board Meeting: November 20, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations: None given.

G. Public Comments and Communications:

H. Adjournment:

1. Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned.

I. List of Exhibits

1. Exhibit A—Meeting Notice

Charles Renner, Acting Secretary

0930310.01