

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
November 20, 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 Timothy Klink, 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, Richard Davis, Seth Mims, Brian & Kim Harrelson, Jack Butler, Dick Gerould, and others.
- D. Swearing In:** Mike Graf was sworn in by Timothy C. Klink as a director of the 3-Trails Village Community Improvement District. Mr. Graf took his seat with the Board.

II. OLD BUSINESS:

- A. Approval of September Minutes:** A motion was made and seconded to approve the Minutes for the September 18, 2006 meeting. After discussion the motion was approved.
- B. Approval of October Minutes:** A motion was made and seconded to approve the Minutes for the October 16, 2006 meeting. After discussion the motion was approved.

III. NEW BUSINESS:**A. Treasurer's Report:**

1. Financial Statement: A motion was made and seconded to accept the financial statements for the month of September, 2006 and October, 2006. After discussion, the motions were approved.
2. District Budget: No Report.
3. Audit Report: No Report.

B. Legal Report: Timothy C. Klink reported to the Board on the covenant requirements and maintenance agreement concerning the land to be donated to the CID. Such report included a description of the required maintenance obligations under the maintenance agreement and the scheme by which the costs of the maintenance are recouped under the covenants.

Mr. Klink additionally counseled the Board that: (1) no holding company was required for holding of the donated property, and (2) the CID would have very limited exposure to liability other than loss of insurance premiums.

C. District Manager's Report: No Report.

Administrative Program: No Report.

Image and Marketing Program: No Report.

Transportation Program:

Roads: Chairman Austin addressed the Board concerning the 87th Street Project and a request by Kansas City Public Works that the CID acquire a feasibility study on the on such project.

Trails: No new information to report.

Public Transit: Representatives of the KC ATA addressed the Board concerning proposed improvements in bussing in the CID area, including discussions regarding additional busses into Johnson County, KS, and the changing of some bus schedules.

Parking/Traffic Control: No Report.

Intermodal: No Report.

Investment Program: No Report.

Capital Improvements: Chairman Austin commented on Fire Station 41, stating that the Fire Department would be moving in soon and operating out of the rear door of the building.

Grants: Chairman Austin updated the Board on:

1. Fountain/Fire House Circle – Funding is complete.
2. 6th Street Trails – Over-budget

Maintenance Program: No Report.

Streetscape: No Report.

Mowing/Watering/Landscape: No Report.

D. Communications:

1. Next Board Meeting: December 18, 2006, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations: None given.

E. Public Comments and Communications:

F. Adjournment:

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

G. List of Exhibits

1. Exhibit A—Meeting Notice and Agenda
2. Exhibit B-1—September Financials
3. Exhibit B-2—October Financials

Timothy C. Klink, Acting Secretary