

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
January 22, 2007**

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. Mike Graf
Mr. Whitney Kerr
Mrs. Mary Norman
Mr. Tony Privitera

Lou Austin served as Chairman and Charles G. 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: Ann O'Hare, Eric Bosch, and others.

II. OLD BUSINESS:

- A. Approval of September Minutes:** A motion was made and seconded approving minutes from the November 20, 2006, and December 18, 2006, meetings of the Board.

III. NEW BUSINESS:

- A. Treasurer's Report:**

1. **Financial Statement:** A motion was made and seconded to accept the financial statements for the month December, 2006. After discussion, the motion was approved.

2. Insurance Statement: Reported that the CID is continuing to review outside quotes concerning D&O and MoPerm insurance coverage.
3. District Budget: No Report.
4. Audit Report: No Report.

Legal Report: Charles G. Renner reported to the Board concerning the proposed donation of land to the CID. Clarification that the donation of the land is tied to an assumption of a maintenance agreement by the CID to maintain the landscaping along the Hillcrest roadway in the area.

The donating party has agreed to a transfer via Special Warranty Deed. And, the transaction shall occur prior to the next Board meeting.

B. District Manager's Report: No Report.

Administrative Program: No Report.

Image and Marketing Program: No Report.

Transportation Program:

Roads: No Report.

Trails: No 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.

C. Communications:

1. Next Board Meeting: February 19, 2007, at 1:00 P.M., 5912 E. Bannister Road.

2. Board:

Mr. Austin: Updated the Board on the planned HighTechHigh presentation and discussion scheduled for February 2, 2007.

3. Closed Session: Upon motion from the Board, a closed session was held concerning the acquisition of an interest in real property in furtherance the District's purposes. At such time the Board moved to form a special committee to form a three member committee to investigate collaboration with the Greater Kansas City Community Foundation in regards to the District's real estate acquisition efforts. The motion was approved by members Norman, Privitera, Denzer, Austin, Kerr and Graf.

D. Public Comments and Communications:


E. Adjournment:

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

F. List of Exhibits

1. Exhibit A—Meeting Notice and Agenda

2. Exhibit B—November Financials



Charles G. Renner, Acting Secretary