

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
February 26, 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  
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: Beth Noble, Brian Hawthorne, Robin Buckner, and others.

**II. OLD BUSINESS:**

- A. Approval of September Minutes:** A motion was made and seconded approving minutes from the January 22, 2007, meeting 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 January, 2007. After discussion, the motion was approved.

2. Insurance Statement: No Report.
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. The transaction has closed and a review of the maintenance agreement obligations has commenced.

**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: Reported to the Board on the HighTechHigh presentation and discussion that took place on February 2, 2007. Mr. Austin and Dr. Noble discussed with the Board the various possibilities of this program.

**D. Closed Session:** The Board conducted a closed session pursuant to Section 610.021 RSMo.

**E. Public Comments and Communications:** None.

**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—November Financials

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Charles G. Renner, Acting Secretary