

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
March 19, 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. Mike Graf  
Mr. Whitney Kerr  
Mrs. Mary Norman

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: Michael Rhoades, Beth Noble, Brian Hawthorne, and others.

**II. OLD BUSINESS:**

- A. Approval of September Minutes:** A motion was made and seconded approving minutes from the February 26, 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 February, 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 purchase offer for real property owned by the District. Mr. Denzer, Mr. Graf and Mr. Austin will represent the Board in this regard.

**B. District Manager's Report**: No Report.

**Administrative Program**: No Report.

**Image and Marketing Program**: No Report.

**Transportation Program**:

**Roads**: No Report.

**Trails**: The Board approved Resolution 2007-03, which allocated an additional \$25,000 towards the areas Trails Program. Mr. Rhoades will undertake efforts related to this authorization.

**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: April 16, 2007, at 1:00 P.M., 5912 E. Bannister Road.

2. Board:

Mr.Austin: Reported to the Board on the continued potential to undertake a district program modeled on the community economic growth by way of “Ethical Development”.

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

**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

**EXHIBIT A**  
**NOTICE & AGENDA**  
**Meeting of the Board of Directors**  
**3-Trails Village Community Improvement District**

**Date: March 19, 2007**

**Time: 1:00 p.m.**

**Place: 5912 East Bannister Road**  
**Kansas City, Jackson County, Missouri 64134**

**I. CALL TO ORDER**

Roll Call/Determination of Quorum  
Certification of Meeting Notice  
Introduction of Guests/Meeting Protocols

**II. OLD BUSINESS**

Approval of Minutes: February 26, 2007

**III. NEW BUSINESS**

**A. FINANCE**

Financial Report – Approve February 2007 Statement  
Insurance  
Budget  
Audit

**B. LEGAL**

**C. COMMUNICATIONS**

Board:  
Other:  
Next Board Meeting on: April 16, 2007

**D. ADMINISTRATIVE PROGRAM**

General Office  
Consultants  
Memberships  
Owners  
Adjacent Owners

**E. IMAGE / MARKETING PROGRAM**

History/Trails  
Marketing/Advertising  
Promotion/Special Events  
Master Plan – CID  
Incentives

## **F. TRANSPORTATION PROGRAM**

### **ROADS**

87<sup>th</sup> Street, Section 1, Bruce Watkins to Denver Avenue  
87<sup>th</sup> Street, Section 2A and 2B, Denver Avenue to KCS Railroad  
87<sup>th</sup> Street/Hillcrest Road Extension, Section 2D  
Bannister Road, Highway 71 to KCS Railroad  
93rd Street, Hillcrest Road to KCS Railroad  
Roundabout, Fire House Circle

### **TRAILS**

3-Trails Corridor, Hillcrest Road to KCS Railroad  
3-Trails Corridor, I-435 to Hillcrest Road  
3-Trails Corridor, East of CID  
3-Trails Corridor, West of CID  
87<sup>th</sup> Street, I-435 to KCS Railroad  
87<sup>th</sup> Street, West of CID  
Hillcrest Road, 87<sup>th</sup> Street to Bannister Road  
Katy Trail Connector, 3-Trails Crossing to Lee's Summit

### **PUBLIC TRANSIT**

3-Trails Transit Station  
Shuttle  
Transit Stop, Bannister/Drury

## **G. INVESTMENT PROGRAM**

### **CAPITAL IMPROVEMENTS**

Fire Station 41  
Schumacher Park  
CID Land bank  
Fountain, Fire House Circle  
Katrina Cottage Demonstration Project

### **GRANTS**

KCMO – PIAC, \$500,000, Hillcrest/93rd Street Roundabout  
KCMO – PIAC, \$200,000, Hillcrest/93rd Street Roundabout  
KCMO – PIAC, \$200,000 Roundabout Trail Extension  
KCMO – City Trust, \$150,000 Fountain/Fire House Circle  
KCMO – PIAC, \$92,000, Bannister Sidewalk/Transit Stop  
KCMO – PIAC, \$69,442, 6<sup>th</sup> District Trails Feasibility

Missouri – DNR, \$100,000, 3-Trails Corridor, CID to School District

Federal – CMAQ, \$368,000, 3-Trails Transit Station  
Federal – STP, \$260,000, 3-Trails Corridor Hillcrest Road to KCS Railroad

**H. MAINTENANCE PROGRAM**

- Litter/Graffiti
- Streetscape/Landscaping
- Mowing/Watering
- Security

**I. PUBLIC COMMENTS**

**J. CLOSED SESSION:** The Board will hold a closed session pursuant to Section 610.021 RsMo.

**ADJOURNMENT**

I certify that a copy of this agenda and notice of meeting of the Board of Directors of the 3-Trails Village Improvement District was posted on the front door of the District’s office at 5912 East Bannister Road, Kansas City, Missouri 64134 at \_\_\_\_\_ AM/PM on \_\_\_\_\_ 2006 in accordance with the District’s By-laws. Notice was also published in the Jackson County Advocate, a newspaper of general circulation in Kansas City, Jackson County, Missouri, the week proceeding the meeting.

By: \_\_\_\_\_

Name Printed: Lou Austin

Title: Chairman

**NOTICE TO THE PUBLIC:**

At the end of each Board Meeting members of the public shall have the opportunity to share their opinions and communications with the CID Board of Directors. Comments are limited to two minutes per person. Speakers may comment (not debate or argue) on agenda items or other issues reasonably relating to economic development and revitalization within the District and surrounding community. Comments should address the Board of Directors as a whole and not individual members. No complaints will be allowed that are directed at any individual connected with the District. Comments will not be allowed that are defamatory, abusive or vulgar.