

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
June 18, 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. Whitney Kerr
Mr. Mike Graf
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: Vickie Wolgast, Robin Buckner, Richard Tolbert, Steve Rinne, Steve Rhoades, and numerous others.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded approving minutes from the May 21, 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 May, 2007. After discussion, the motion was approved.
2. Insurance Statement: No Report.
3. District Budget: Mr. Austin stated his anticipation that a budget review would take place in July following revenue stabilization.
4. Audit Report: Currently being initiated subject to a fee review.

Legal Report: Charles G. Renner updated to the Board concerning the status of the proposed purchase offer for real property owned by the District and further discussed area security concerns and tax levy rate matters. The Board agreed to review area security needs and costs, as per City Council member requests.

District Manager's Report: No Report.

Administrative Program: Mr. Austin informed the Board that Gold Diggers Liquor License was suspended and under review by Regulated Industries. Also, a new facility, Tropical Palms, has a Liquor License application pending. Furthermore, a new church is set to open in the CID at 5902 East Bannister Road.

Image and Marketing Program: The implementation Committee for the Hickman Mills area Plan will now include District representation.

Transportation Program:

Roads: The 3-Trials Crossing Memorial Highway official dedication ceremony is planned for December of 2007 according to MoDot.

Trails: A report was made concerning the status of the 6th Council District Trails Study.

Public Transit: No Report.

Parking/Traffic Control: No Report.

Intermodal: No Report.

Investment Program: No Report.

Capital Improvements: The Board approved amending the CID's STP Grant application to show a \$125,000 local match grant contribution from the District.

Grants: No Report.

Maintenance Program: No Report.

Streetscape: No Report.

Mowing/Watering/Landscape: No Report.

B. Communications:

1. Next Board Meeting: July 16, 2007, at 1:00 P.M., 5912 E. Bannister Road.

2. Board:

Mr. Austin reported on a meeting which included Warren Erdman and included discussions on Heavy Commuter Rail and Development options in and around the District.

C. Public Comments and Communications: None.

D. Closed Session: The Board conducted a closed session discussion as per Section 610.021 RSMo.

E. Adjournment:

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

List of Exhibits

1. Exhibit A—Meeting Notice and Agenda
2. Exhibit B—May Financials



Charles G. Renner, Acting Secretary