

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING
OF
THE BOARD OF DIRECTORS OF THE DISTRICT
July 16, 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
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: Vickie Wolgast, Robin Buckner, Richard Tolbert, Eda McKinzee, Kim Curtis, Jack Butler, Michelle Herman, Ken Fraizer, and numerous others.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded approving minutes from the June 18, 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 June, 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 offer to purchase district real property and the separate timing of the District's special assessment levy.

District Manager's Report: No Report.

Administrative Program: Mr. Austin and the rest of the Board discussed the status of the District's liability insurance coverage. The Board elected to limit its coverage to the single MOPERM Policy. The Board requested an additional analysis as to why separate policies had been put in place.

Image and Marketing Program: No Report.

Transportation Program:

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

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.

B. Communications:

1. Next Board Meeting: August 20, 2007, at 1:00 P.M., 5912 E. Bannister Road.
2. Board: No additional reports given.

C. Public Comments and Communications: None.

D. Closed Session: No closed session was conducted.

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—June Financials



Charles G. Renner, Acting Secretary