

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
August 20, 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
Mrs. Mary Norman
Mr. Tony Privitera
Mr. Dan Steele
Mr. Mike Graf

Lou Austin acted as Chairman and Charles 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: George Bukady, Jack Butler, Melissa King, Jaclyn Smith, Melinda McLaughlan, a representative from First Response Inc., Steven Rinne, three representatives of the Save Bannister Mall Group: Richard Tolbert, William Woodruff and Louis Garrett and others.

II. **OLD BUSINESS:**

- A. **Approval of Minutes**: A motion was made and seconded to postpone approval of the July 16, 2007 meeting minutes until the next meeting.

III. **NEW BUSINESS:**

- A. **Treasurer's Report**:

1. **Financial Statement**: A motion was made and seconded to accept the financial statements for the month of July 2007.

2. Insurance Statement: No Report.
3. District Budget: The Board discussed the 2007-2008 Budget.

B. Legal Report:

Resolution 2007-05. A motion was made and seconded to adopt the levy of special assessments for 2008. After discussion the Board adopted the Resolution.

C. 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.

Incentives: No report.

Grants: Mr. Austin informed the Board that the 3 Trails CID has been recommended for the \$500,000 Federal Enhancement Grant for Trails Bannister/I-435.

Maintenance Program: No Report.

D. Communications:

1. Next Board Meeting: September 17, 2007, at 1:00 P.M., 5912 E. Bannister Road.
2. Special Presentations: Melinda McLaughlan of First Response Inc. addressed the Board regarding First Response Inc.'s security services and rates.

E. Public Comments and Communications:

1. Steve Rinne of the Kansas City Port Authority announced a request for proposals has been issued for redevelopment plans for the area.
2. Save Bannister Mall Group and Melissa King requested information on CID projects.

F. Adjournment: Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned.

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

H. List of Exhibits

1. Exhibit A—Meeting Notice
2. Exhibit B—Financial Report—July 31, 2007



Charles Renner, Acting Secretary