

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
September 17, 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  
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, Jack Butler, Steve Rinne and others.

**II. OLD BUSINESS:**

- A. **Approval of Minutes**: Separate motions were made and seconded approving minutes from the July 16, 2007, and August 20, 2007, meetings 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 August 2007. After discussion, the motion was approved.
2. **Insurance Statement**: No Report.

3. District Budget: Mr. Austin stated his anticipation that a budget review had taken place and would be approved at a subsequent meeting.
4. Audit Report: Currently being undertaken.

Legal Report: Charles G. Renner updated to the Board concerning the status offer to purchase district real property and the status of The 3-Trails TIF Plan Amendment.

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, which is being processed.

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: October 15, 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:

A. 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—July and August Financials



Charles G. Renner, Acting Secretary