

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
October 15, 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: Robin Buckner, Richard Tolbert, Steve Rinne and others.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded approving minutes from the September 17, 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 September 2007. After discussion, the motion was approved.
2. Insurance Statement: Mr. Austin reported that a refund was forthcoming.

3. District Budget: Mr. Austin stated that the upcoming budget would be approved at a subsequent meeting.
4. Audit Report: Currently being undertaken and to be completed and finalized shortly.

Legal Report: Charles G. Renner updated to the Board concerning the status offer to purchase district real property. The Board agreed to request closing of this sale prior to the end of the calendar year.

District Manager's Report: No Report.

Administrative Program: No Report.

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. Closed Session: The Board adjourned to closed session and expressed its receipt of Notice for The 3-Trails TIF Plan Amendment.

C. Communications:

1. Next Board Meeting: November 19, 2007, at 1:00 P.M., 5912 E. Bannister Road.

2. Board: No additional reports given.

D. Public Comments and Communications: None.

E. Closed Session: No closed session was conducted.

F. 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—September Financials

Charles G. Renner, Acting Secretary