

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
November 19, 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  
Mr. Tony Privitera  
Mr. Dan Steele

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: Marvin Walker, Robin Buckner, Richard Tolbert, Steve Rinne, Nathan Vanice, Steve Rhoades and others.

**II. OLD BUSINESS:**

- A. Approval of Minutes:** A motion was made and seconded approving minutes from the October 15, 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 October 2007. After discussion, the motion was approved.
2. Insurance Statement: Mr. Austin reported that a refund was received.
3. District Budget: Mr. Austin reiterated 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 enter into the proposed sale and further agreed to a separate Lease Amendment with its landlord which will be approved at the next meeting.

**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. Communications:**

1. Next Board Meeting: December 17, 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:** The Board adjourned to Closed Session to discuss real estate matters pursuant to 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—October Financials

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Charles G. Renner, Acting Secretary