

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
December 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
Mr. Tony Privitera

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:** There were no guests present at the initiation of the meeting.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded to approve the Minutes for the November 19, 2007 meeting. After discussion the motion was approved.

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 November, 2007. After discussion, the motions were approved.
2. District Budget: The Board confirmed its decision to issue no Special Assessment Levy in 2008.
3. Audit Report: The District's audit was distributed and is complete.

Legal Report: Charles Renner provided the Board with execution copies of the previously approved real estate contract for the sale of District land and an additional lease amendment regarding the District's offices.

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 took place and was a great success.

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: January 28, 2008, 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.

F. List of Exhibits

1. Exhibit A—Meeting Notice and Agenda
2. Exhibit B —November Financials



Charles Renner, Acting Secretary