

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
January 28, 2008**

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:** 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 December 17, 2007 meeting. After discussion the motion was approved, subject to a correction to the November Minutes demonstrating the Board's action to not levy special assessments for the year 2008.

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 December, 2007. After discussion, the motions were approved.
2. District Budget: The Board finalized approval of the 2008 District Budget.
3. Audit Report: No Further Reports.

Legal Report: The Board directed Mr. Renner to finalize Resolutions adopting the District's Budget and supporting the Transportation Authority Sales Tax Renewal, subject to support for regional transit in South Kansas City. The Board also requested a memo outlining the terms for each Director.

B. District Manager's Report: No Report.

Administrative Program: No Report.

Image and Marketing Program: No Report.

Transportation Program:

Roads: No Report.

Trails: Mr. Austin updated the Board on efforts to undertake and fund the area Trails Program.

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.

C. Communications:

1. **Next Board Meeting:** February 18, 2008, at 1:00 P.M., 5912 E. Bannister Road.
2. **Board:** Mr. Austin discussed the Education Program supported by Representative Michael Brown.

D. Public Comments and Communications: None.

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 — December Financials



Charles Renner, Acting Secretary

EXHIBIT A
NOTICE & AGENDA
Meeting of the Board of Directors
3-Trails Village Community Improvement District

Date: January 28, 2008

Time: 1:00 p.m.

Place: 5912 East Bannister Road

Kansas City, Jackson County, Missouri 64134

I. CALL TO ORDER

Roll Call/Determination of Quorum

Certification of Meeting Notice

Introduction of Guests/Meeting Protocols

II. OLD BUSINESS

Approval of Minutes: December 17, 2007

III. NEW BUSINESS

A. FINANCE

Financial Report: Approve December, 2007 Statement

Insurance:

Budget:

Audit:

B. LEGAL

C. COMMUNICATIONS

Board:

Other:

Next Board Meeting on: February 18, 2008 at 1:00 p.m.

D. ADMINISTRATIVE PROGRAM

General Office:

Consultants:

Memberships:

Owners:

Adjacent Owners:

E. IMAGE / MARKETING PROGRAM

History/Trails:

Marketing/Advertising:

Promotion/Special Events:

Master Plan – CID:

F. TRANSPORTATION PROGRAM

ROADS

87th Street, Sections 1 and 2, Bruce Watkins to I-435
87th Street, Section 3, I-435 to KCS Railroad
Roundabout, Fire House Circle

TRAILS

3-Trails Corridor
Katy Trail Connector
6th District Trails Study

PUBLIC TRANSIT

3-Trails Transit Station
Bannister/Drury Transit Stop
Troost Corridor ATA Study
Light/Heavy Rail Corridors

G. INVESTMENT PROGRAM

CAPITAL IMPROVEMENTS

Fire Station 41/Fountain/Trail Extension
Schumacher Park

GRANTS

Extension
KCMO – PIAC, \$900,000, Hillcrest/93rd Street Roundabout/Trail
KCMO – City Trust, \$150,000 Fountain/Fire House Circle
KCMO – PIAC, \$92,000, Bannister/Drury Transit Stop
KCMO – PIAC, \$69,442, 6th District Trails Study
Railroad
Federal – CMAQ, \$368,000, 3-Trails Transit Station
Federal – STP, \$260,000, 3-Trails Corridor Hillcrest Road to KCS
Federal – Enhancement, \$500,000, Trails Bannister/I-435

H. MAINTENANCE PROGRAM

Streetscape/Landscaping:
Mowing/Watering:
Security/Litter:

I. PUBLIC COMMENTS

J. CLOSED SESSION: The Board will hold a closed session pursuant to Section 610.021 RsMo.

ADJOURNMENT

I certify that a copy of this agenda and notice of meeting of the Board of Directors of the 3-Trails Village Improvement District was posted on the front door of the District's office at 5912 East Bannister Road, Kansas City, Missouri 64134 at _____ AM/PM on _____ 2008 in accordance with the District's By-laws. Notice was also published in the Jackson County Advocate, a newspaper of general circulation in Kansas City, Jackson County, Missouri, the week preceding the meeting.

By: _____

Name Printed: Lou Austin

Title: Chairman

NOTICE TO THE PUBLIC:

At the end of each Board Meeting members of the public shall have the opportunity to share their opinions and communications with the CID Board of Directors. Comments are limited to two minutes per person. Speakers may comment (not debate or argue) on agenda items or other issues reasonably relating to economic development and revitalization within the District and surrounding community. Comments should address the Board of Directors as a whole and not individual members. No complaints will be allowed that are directed at any individual connected with the District. Comments will not be allowed that are defamatory, abusive or vulgar.