

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
February 18, 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  
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:** Mr. Austin welcomed the District's guests, which included; Mr. Derick Kendall, Mr. Wayne Kendall, Mr. Chris Pickypack and representatives of Block and Company and Donaldson Properties, among others.

**II. OLD BUSINESS:**

- A. **Approval of Minutes:** A motion was made and seconded to approve the Minutes for the January 18, 2008 meeting. The motion was approved unanimously.

**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 January, 2008. After discussion, the motions were approved.
2. District Budget: The Board approved an allocation for the 6<sup>th</sup> Council District Trails Study to be reimbursed from in-district PIAC Funds.
3. Audit Report: No Further Reports.

**Legal Report:** Mr. Renner reported on the terms of existing directors and the status of City approval for the District's Statutory Budget and Annual Reports.

- B. District Manager's Report:** Mr. Austin discussed the District's effort to fund and/or undertake the Trail Development requisitions contained within the 3-Trails TIF Plan. Mr. Austin also informed the Board on the status of House Bill 1320, sponsored by Representative Michael Brown.

**Administrative Program:** No Report.

**Image and Marketing Program:** No Report.

**Transportation Program:**

**Roads:** No Report.

**Trails:** Reported as stated above.

**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:** March 17, 2008, at 1:00 P.M., 5912 E. Bannister Road.
2. **Board:** The board discussed holding a separate work session regarding expansion of the district's boundaries. Further action on this issue will be reported as it is received.

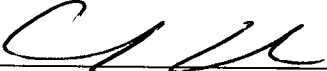
**D. Public Comments and Communications:** None.

**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 — January Financials

  
\_\_\_\_\_  
Charles Renner, Acting Secretary

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

**Date:** February 18, 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: January 28, 2008

**III. NEW BUSINESS**

**A. FINANCE**

Financial Report – January 2008  
Insurance  
Budget  
Audit

**B. LEGAL**

**C. COMMUNICATIONS**

Board:  
Other:  
Next Board Meeting on: March 17, 2008

**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**

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

**TRAILS**

3-Trails Corridor  
Katy Trail Connector  
6<sup>th</sup> 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**

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