

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
March 17, 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. Mike Graf
Mr. Whitney Kerr
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:** The Board welcomed Mr. Joseph Mabin, Mr. Gabe Perez, Mr. Wayne Kendall, and Mr. Derick Kendall, among others.

II. OLD BUSINESS:

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

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 February, 2008. After discussion, the motions were approved.
2. District Budget: The Board ratified city approval of the 2008 District Budget.
3. Audit Report: No Further Reports.

Legal Report: Mr. Renner provided an update of the District's budget process and analyzed the Board's consideration of an endowment for scholarship funding, which was approved by the Board with a \$25,000 earmark noted in the budget.

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:** April 21, 2008, at 1:00 P.M., 5912 E. Bannister Road.
2. **Board:** Mr. Austin discussed the Education Program supported by Representative Michael Brown and the progress of HB 1320 in this regard.

D. Public Comments and Communications: Mr. Perez commented on the need for minority participation in projects within the District.

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 — February Financials



Charles Renner, Acting Secretary

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

Date: March 17, 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: February 18, 2008

III. NEW BUSINESS

A. FINANCE

Financial Report: Approve February, 2008 Statement
Insurance:
Budget:
Audit:

B. LEGAL

C. COMMUNICATIONS

Board:
Other:
Next Board Meeting on: April 21, 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

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, 6th 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.