

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
April 21, 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
Ms. 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:** The Board welcomed Dr. Charles Eddy, Mrs. Rutia Coker, Mr. and Mrs. Eugene and Betty Alexander, Mr. Troy Thomas and Ms. Melissa Walker.

II. OLD BUSINESS:

- A. Approval of Minutes:** A motion was made and seconded to approve the Minutes for the March 17, 2008 meeting, with two abstentions.

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 March, 2008. After discussion, the motions were approved.
2. District Budget: The Board recognized the status of current PIAC Funding and the existence of roughly \$30,000 in under budget transportation funding.
3. Audit Report: No Report.

Legal Report: Mr. Renner provided an update of the current purchase agreement for land owned by the District and the recent grant of tax exemption for such land. The Board also authorized an extension of the date to close on such Sales Agreement.

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: Mr. Graf outlined the 3-Trails Scholar Program in furtherance of education programs within the District.

Maintenance Program: No Report.

Streetscape: No Report.

Mowing/Watering/Landscape: No Report.

C. Communications:

1. **Next Board Meeting:** May 19, 2008, at 1:00 P.M., 5912 E. Bannister Road.
2. **Board:** Mr. Austin discussed recent developments the Education Program supported by Representative Michael Brown and the progress of HB 1320 in this regard.

D. Public Comments and Communications: Dr. Eddy gave a presentation on the upcoming civil war reenactment at Jerry Smith Park. The Board granted \$5,000 in funding for related parking services within the District.

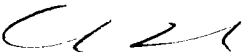
E. Closed Session: The Board held a brief closed session to discuss matters related to the real contract and related items.

F. Adjournment:

1. Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned.

G. List of Exhibits

1. Exhibit A—Meeting Notice and Agenda
2. Exhibit B — March 2008 Financials



Charles Renner, Acting Secretary

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

Date: April 21, 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:

III. NEW BUSINESS

A. FINANCE

Financial Report — March, 2008
Insurance
Budget
Audit

B. LEGAL

C. COMMUNICATIONS

Board:
Other:
Next Board Meeting on: May 19, 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

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.