

June 6, 2008

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE DISTRICT
JUNE 6, 2008

I. CALL TO ORDER

The meeting was called to order at 11:12 a.m. on June 6, 2008 in Kansas City, Missouri via teleconference.

- A. Roll Call/Determination of Quorum:** Board of Directors Members were present as follows:

Board Members:

Paul Denzer
Mary Norman
Whitney Kerr, Sr.
Lou Austin
Mike Graf

Others Present:

Charles G. Renner, Esq., Husch Blackwell Sanders LLP
Pat Toalson, Husch Blackwell Sanders LLP

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.

II. NEW BUSINESS

- A. Purpose of Special Meeting:** Mr. Renner and Mr. Austin discussed the purpose of the special meeting was to accept the resignation of 5 current board members and to appointment 5 interim board members.
- B. Update on Development:** Mr. Austin updated the Board on the status of the development of the area and the site plan changes. Mr. Austin also made comments on the commuter rail proposals by the City and its impact on the area light rail.

- C. **Resolution:** A motion was made by Mr. Kerr and seconded by Mr. Graf to accept the resignations of Whitney Kerr, Sr., Paul Denzer, Mary Norman, Tony Privitera and Dan Steele and to appoint Owen Buckley, Jim Allen, David Ficklin, Robb Heineman and Nathan Vanice as interim directors. The motion passed unanimously.
- D. **Future Meetings:** Mr. Renner announced that there would not be a June, 2008 meeting and that at the July, 2008 Board meeting both the old and new board members would be invited to meet together.

III. ADJOURMMENT

Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned at 11:50 a.m.

LIST OF EXHIBITS:

1. Exhibit A – Meeting Notice and Agenda

Charles Renner, Acting Secretary