

June 26, 2008

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE DISTRICT  
JUNE 26, 2008

**I. CALL TO ORDER**

The meeting was called to order at 9:38 a.m. on June 26, 2008 in Kansas City, Missouri via teleconference.

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

Board Members:

Lou Austin  
Mike Graf  
Owen Buckley  
David Ficklin  
Robb Heineman  
Nathan Vanice

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 administer the oath of office to the newly appointed members of the Board and to approve the hiring of Tyler Prochnow as special counsel to the District & authorizing Mr. Prochnow to enter into negotiations with OnGoal for the construction and management of the new soccer stadium.

- B. Administering Oath:** Mr. Renner administered the oath of office and Owen Buckley, David Ficklin, Robb Heineman and Nathan Vanice were sworn in as interim board members of the District
- C. Resolution 2008-05:** Charles Renner discussed the reasons for hiring Tyler Prochnow. The Chairman opened the matter up for discussion and asked if there were any questions.

A motion was made by Mr. Graf and seconded by Mr. Heineman to approve the hiring of Tyler Prochnow as special counsel to the District and to authorizing Mr. Prochnow to enter into negotiations with OnGoal for the construction and management of the new soccer stadium. The motion passed unanimously.

- D. July Meeting:** Mr. Renner announced that the July board meeting would be held on the 21<sup>st</sup> of July at 1:00 pm. There was a conflict with scheduling and it was decided that an email would be sent to all board members in order to re-schedule the meeting to a date and time that was agreeable to all.

### **III. ADJOURNMENT**

Upon motion duly made, seconded, and unanimously approved, the meeting was adjourned at 9:50 a.m.

### **LIST OF EXHIBITS:**

1. Exhibit A – Meeting Notice and Agenda

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Charles Renner, Acting Secretary