

THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT  
MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE DISTRICT  
August 18, 2008

**CALL TO ORDER    The regularly scheduled meeting cancelled. Next scheduled meeting September 15, 2008**

A. Roll Call/Determination of Quorum:

B. Notice:

C. Welcome Visitors:

**II. OLD BUSINESS**

A. Approval of Minutes:

**III. NEW BUSINESS**

A. Financial Report:

B. Legal Report:

C. Communications:

D. Administrative Program:

District Manager's Report:

E. Image and Marketing Program:

F. Transportation Program:

G. Investment Program/Capital Improvements:

H. Maintenance Program:

I. Public Comments:

J. Closed Session:

**IV. ADJOURNMENT**

V. List of Exhibits

Submitted by:

Michael Graf, Secretary