

THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
September 15, 2008

CALL TO ORDER The regularly scheduled meeting cancelled. Next scheduled meeting October 20, 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