

**THE 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE DISTRICT
November 17, 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. Owen Buckley
Mr. David Ficklin
Mr. Nathan Vanice
Mr. Mike Graf

Lou Austin served as Chairman and Mike Graf, Board Member, acted as Secretary of the meeting.

- B. **Notice:** The meeting notice was certified and attached to these minutes as Exhibit A.
- C. **Welcome Visitors:** All guests were introduced and welcomed by the Board. Guests included: Nicole Garren and Marvin Walker.

II. OLD BUSINESS:

- A. **Approval of Minutes:** A motion was made and seconded to approve the Minutes for the October 20, 2008, meeting. After discussion the motion was approved.

III. NEW BUSINESS:

- A. **Treasurer's Report:**

1. **Financial Statement:** A motion was made and seconded to accept the financial statement for the month of October, 2008. After discussion, the motions were approved.

2. District Budget: No new Report.
3. Audit Report: No Report.

Legal Report:

1. No Legal Report was given.

District Manager's Report: Mr. Austin provided a log of District Manager activities and the Board acknowledged the report.

B. Administrative Program: No Report.

Image and Marketing Program: No Report.

Transportation Program:

Roads: No updates provided on the District's Road Program.

Trails: No Report.

Public Transit: No Report.

Parking/Traffic Control: No Report.

Intermodal: No Report.

Investment Program:

Capital Improvements: No Report.

Grants: No Report.

Maintenance Program:

Streetscape: No Report.

Mowing/Watering/Landscape: No Report.

C. Communications:

1. Next Board Meeting: December 15, 2008, at 1:00 P.M., 5912 E. Bannister Road.
2. Board:

11/17/08

D. Public Comments and Communications:

E. Closed Session: The Board held a Closed Session to discuss real estate and other legal matters.

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 —October 2008 Financials

Charles Renner, Acting Secretary