

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT
MINUTES of the BOARD OF DIRECTORS

April 20, 2009

I. **CALL TO ORDER**

A QUORUM OF THE BOARD OF DIRECTORS WAS NOT PRESENT.

A BUSINESS SESSION WAS CONDUCTED, OUT OF RESPECT FOR THE PUBLIC IN ATTENDANCE. THE DISTRICT MANAGER PROVIDED A BRIEF AND INFORMAL UPDATE OF 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT ACTIVITIES

THE NEXT SCHEDULED MEETING IS MONDAY, MAY 18, 2009.

A. Roll Call/Determination of Quorum:

Board Members present were as follows:

Mr. Lou Austin, Mr. David Ficklin, Mr. Michael Graf,

Board members not present were as follows:

Mr. Owen Buckley, Mr. Tom O'Leary and Mr. Jim Allen

B. Notice*: The meeting notice was posted and advertised, but not certified.

C. Visitors: Lynne Belew of Mark One Electric, Paul Denzer of The Denzer Group, Maurice Cole of Lakepoint Development, Nicole Garren of Missouri Bank, Cheryl Dozier of The Dozier Group

D. Approval of Minutes*: Deferred to May meeting.

E. Financial Report*: Deferred to May meeting.

II. **COMMITTEE REPORTS**

A. Legal Report: No Report

B. Administrative Program:

District Manager's Report: A brief report was provided by Manager Austin relating to the following: Start up of Ruskin Village Community Improvement District; the Full Employment Council; Burlington Coat Factory lease renewal; update of trails and NPS Cost Share Challenge Program for trails for Councilwoman Cathy Jolly; the historical significance of the site selected by the Kansas City Police Department for the new South Patrol facility; Schumacher Park improvements and repairs; MARC Visions seminar relating to Density in Development and Redevelopment; CID grass cutting responsibility; Mall security and increase in trash dumping; and status of Bill to update and clarify State CID statute.

H. Image and Marketing Program: No Report

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F. Transportation Program: No Report.

G. Investment Program/Capital Improvements: No Report

H. Maintenance Program: No Report

II. **OLD BUSINESS** None

III. **NEW BUSINESS** None

IV. **PUBLIC COMMENT** None

V. **CLOSED SESSION** None

IV. **COMMUNICATIONS**

1. Next Board meeting is May 18, 2009 1:00 P. M. at 5912 E. Bannister Road, KCMO.

V. **ADJOURNMENT**

NO MEETING

Respectfully Submitted,

Michael Graf, Secretary

NOTICE & AGENDA
3-Trails Village Community Improvement District
Meeting of the Board of Directors

Date: April 20, 2009 **Time:** 1:00 PM
Place: 5912 East Bannister Road
Kansas City, Jackson County, Missouri 64134

I. CALL TO ORDER

Roll Call/Determination of Quorum
Certification of Meeting Notice
Introduction of Guests/Meeting Protocols

II. MINUTES

Reading and Approval of minutes from the March 16, 2009 meeting.

III. FINANCE

Financial Report – Approval of statement ending March 31, 2009.
Budget
Insurance
Audit

IV. ADMINISTRATIVE PROGRAM

Report of Chairman

V. STANDING COMMITTEES

A. Image & Marketing
B. Transportation
C. Capital Improvements Public/Private
D. City, State & Federal Capital Investment Grant Funding
Federal STP Grant of \$260,000 - 91st to 93rd Street trail
E. Maintenance & Grounds & Security
Tree Maintenance & Mowing
G. Education

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. PUBLIC COMMENTS

IX. CLOSED SESSION

The Board may hold a closed session to discuss legal and real estate matters pursuant to Section 610.021 RsMo.

X. NEXT BOARD MEETING: May 18, 2009 at 1:00 PM

XI. ADJOURNED

The approved Minutes, Notice & Agenda, Financial Statement, Resolutions and other documents referred to herein are maintained on the 3-Trails Village Community Improvement District web site, <http://3trailscid.org>, and may be viewed and downloaded without cost.

CERTIFICATION

I certify that a copy of this Notice of meeting and Agenda of the Board of directors of the 3-Trails Village Community Improvement District was posted on the front door of the District's office at 5912 East Bannister road, Kansas City, Missouri 64134 and on the District's inter web site at <http://3trailscid.org> preceding the meeting, in accordance with the District's By Laws.

By: _____
Lou Austin, Chairman

NOTICE TO THE PUBLIC

During the **PUBLIC COMMENTS** period of the meeting members of the public shall have the opportunity to share their opinions and communications with the Board of Directors. Comments are limited to two minutes per person. Speakers may comment (not debate or argue) on agenda items or other issues reasonably relating to economic development and revitalization within the district and surrounding community. Comments should address the Board of Directors as a whole and not individual members. No complaints will be allowed that are directed at any individual connected with the District. Comments will not be allowed that are defamatory, abusive or vulgar.

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT STANDING COMMITTEES PROJECTS OR PROGRAMS

IMAGE and MARKETING PROGRAM

History/Trails
Marketing/Advertising
Promotion/Special Events
Master Plan

TRANSPORTATION

87th Street - Bruce Watkins to Blue Ridge Blvd
Hillcrest Road – Bannister Road to 87th Street
Bannister Road - 71 Hwy to Blue Ridge Blvd
93rd Street - Hillcrest Road to Old Santa Fe Road
Roundabout, Fire House Circle
Katy Trail Connector
6th District Trails Study
City Wide Trails Study
Trolley Track Indian Creek Trails Connectors
National Park Service Historic Trails
3-Trails Transit Station
Bannister/Drury Transit Stop
Troost Corridor ATA Max Line
Regional Transit Plan

CAPITAL IMPROVEMENTS

Fire Station 41/Fountain/Trail Extension
Schumacher Park

CITY, STATE & FEDERAL CAPITAL INVESTMENT FUNDING

KCMO – PIAC, \$900,000, Hillcrest/93rd Street Roundabout/Trail Extension
KCMO – City Trust, \$150,000 Fountain/Fire House Circle
KCMO – PIAC, \$92,000, Bannister/Drury Transit Stop
KCMO – PIAC, \$69,442, 6th District Trails Study
Federal – CMAQ, \$368,000, 3-Trails Transit Station
Federal – STP, \$260,000, 3-Trails Corridor 91st to 93rd Street under KCS Railroad Tracks
Federal – Enhancement, \$500,000, Trails Bannister/I-435

MAINTENANCE PROGRAM

Streetscape and Landscaping
Mowing and Watering
Security and Lighting

EDUCATION

House Bill 153 – Polytechnic Institute school enabling legislation
3-Trails Scholars Tuition Grant Program
Advance Placement/Push Out Educational Programs