

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

May 18, 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, JUNE 15, 2009.

A. Roll Call/Determination of Quorum:

Board Members present were as follows:

Mr. Lou Austin, Mr. Michael Graf,

Board members not present were as follows:

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

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

C. Visitors: Mary Kay Marrow, Jackson County Advocate, Derrick Kindle, LaVerne Kindle and Wonda Manney of Transformed Barber & Cosmetology Academy

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

E. Financial Report*: Deferred to June meeting.

II. **COMMITTEE REPORTS**

A. Legal Report: No Report

B. Administrative Program:

District Manager's Report: No Report

H. Image and Marketing Program: No Report

F. Transportation Program: No Report.

G. Investment Program/Capital Improvements: No Report

H. Maintenance Program: No Report

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II. **OLD BUSINESS** None

III. **NEW BUSINESS** None

IV. **PUBLIC COMMENT** None

V. **CLOSED SESSION** None

IV. **COMMUNICATIONS**

1. Next Board meeting is June 15, 2009 1:00 P. M. at 5912 E. Bannister Road, KCMO.

V. **ADJOURNMENT**

NO MEETING

Respectfully Submitted,

Michael Graf, Secretary

3-Trails Village Community Improvement District

Meeting of the Board of Directors

NOTICE & AGENDA

Date: May 18, 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 previous meetings.

III. FINANCE

Financial Report – Approval of statement(s) ending the previous months.
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
E. Maintenance & Grounds & Security
G. Education

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Reappointment of former Board member Whitney Kerr Sr. to fill existing vacancy on the Board of Directors.

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: June 15, 2009 at 1:00 PM
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134

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 Hillcrest Road to KCS Railroad
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