



**3-Trails Village
Community Improvement District**
5912 E. Bannister Road
Kansas City, MO 64134

**Special Meeting of Board of Directors
MINUTES OF CLOSED MEETING
March 15, 2010 at 11:00 A. M.**

I. **CALL TO ORDER**: The meeting was called to order at 11:33 a. m.

ROLL CALL/ DETERMINATION OF QUORIUM:

Present: Lou Austin, Chairman
Michael Graf, Mike Pursell, Whitney Kerr, Jr.
Pastor Travis Shockley, Community Adviser

Absent: Tony Privitera, Owen Buckley, David Ficklin

II. **CLOSED SESSION**

A motion was made and seconded to close the meeting pursuant to Section 610.021 RsMo. To discuss legal and real estate matters.

The motion was approved. Voting yes were Austin, Graf, Pursell and Kerr. There were no votes against. Absent were Privitera, Buckley and Ficklin.

No motions or actions were proposed. Upon conclusion of discussion, a motion to end the closed session was made and seconded. Voting yes were Austin, Graf, Pursell and Kerr. There were no votes against. Absent were Privitera, Buckley and Ficklin.

The meeting was adjourned at 12:15 p.m.

Respectfully Submitted,

Michael Graf, Secretary



**3-Trails Village
Community Improvement District**
5912 E. Bannister Road
Kansas City, MO 64134

**Special Meeting of Board of Directors
NOTICE OF CLOSED MEETING**
March 15, 2010 at 11:00 A. M.

Notice is hereby given that the 3-Trails Village Community Improvement District shall hold a special meeting March 15, 2010 at 11:00 A. M. The meeting shall be closed pursuant to section 610.021 RsMo. for the purpose of discussing legal and real estate matters.

CERTIFICATION

I certify that a copy of this Notice of meeting 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

This Notice and other documents relating to its meetings are maintained on the 3-Trails Village Community Improvement District web site, <http://3trailscid.org>, where they may be viewed and downloaded without cost.



3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT

5912 E. Bannister Road
Kansas City, MO 64134

Board of Directors
Meeting Minutes

March 15, 2010

I. CALL TO ORDER

The meeting was called to order at 1:02 p. m.

ROLL CALL/DETERMINATION OF QUORUM:

Present: Lou Austin, Chairman
Michael Graf, Mike Pursell, Whitney Kerr, Sr.
Pastor Travis Shockley, Community Adviser

Absent: David Ficklin, Owen Buckley

NOTICE:* The meeting notice was certified by the Chairman as being posted and advertised.

GUESTS/VISITORS: Wayne Flaherty, April Cushing, Marvin Walker, Shirley Phoenix, Jermei Franklin, Mike Hoey, John Cindrich, Rich Davis, and others.

II. MINUTES

Approval of Minutes:* After discussion, a motion was made and seconded to approve the Minutes of February 15, 2010. Motion approved.

III. FINANCE

Financial Report:* After review by the Chairman, a motion was made and seconded to accept the financial statement ending February 28, 2010. Motion approved.

Budget: No report.

IV. ADMINISTRATIVE PROGRAM

Report of the Chairman: The office space lease is currently on a month to month basis, the Chairman requested that a committee of Mike Pursell, Tony Privitera and Mike Graf review the lease and make a recommendation at the next Board meeting.

V. STANDING COMMITTEES

Image and Marketing Program: Aaron Mahr and Sharon Brown, Ph. D. from the National Park Service paid a visit to the Metropolitan area for an update on trail activities. They were briefed on the current status of the 3-Trails Corridor shared use bridge over I-435, the Pedestrian Intermodal Transportation Connector Plan wherein the 3-Trails Corridor is an integral part and the improvements to Schumacher Park.

Transportation Program: Wayne Flaherty was introduced as a volunteer rail liaison to the District. As a member of the Johnson County Transit Council, the Johnson County 2040 Visioning Committee and other transit organizations, he will report from time to time those rail activities which will effect the District. He has met with the engineers doing the design of the system and gave a brief report on activities relating to the **Regional Rapid Rail** project currently being planned.

City, State & Federal Capital Investment Grant Funding: The Chairman noted discussions were ongoing with the Metro ATA on use of the Federal CMAQ Transit Station funds for upgrades to transit stops within the District.

Maintenance, Grounds and Security: The trash dumping has slowed but still occurring. Effort to eliminate is to continue.

Education: The District lobbyist Mr. Benny Lewis is continuing efforts to get passage of a bill to clarify existing CID authority allowing the District to sponsor and operate a “science-tech specialty school” within the District. The Bill is in the “Job Creation and Economic Development Committee.”

VI. OLD BUSINESS - None

VII. NEW BUSINESS

1. Resolution No. 2010-02 authorizes a contract and appropriation for professional services by HDR Engineering, Inc. relating to design of a shared use pedestrian bridge over I-435. After discussion, a motion to adopt was made and seconded. The Resolution was approved unanimously.

2. Resolution No. 2010-03 authorizes a contract and appropriation for services by Future Spec, LLC relating to improvements to the District's website. After discussion, a motion to adopt was made and seconded. The Resolution was approved unanimously.

3. Resolution No. 2010-04 authorizes a contract and appropriation for services provided by Bennie L. Lewis & Associates, LLC for assistance in revising the Community Improvement District Statutes to clarify authority for the operation of a school. After discussion, a motion to adopt was made and seconded. The Resolution was approved unanimously.

VII. PUBLIC COMMENTS - None

VIII. CLOSED SESSION – None

X. NEXT BOARD MEETING – April 19, 2010 at 1:00 p. m.
5912 E. Bannister Road, Kansas City, Jackson County, Missouri 64134

XI. ADJOURN – Upon concluding business the meeting was adjourned at 1:20 p. m.

Respectfully Submitted,

Michael Graf, Secretary



**3-Trails Village
Community Improvement District**
5912 E. Bannister Road
Kansas City, MO 64134

Meeting of Board of Directors

NOTICE & AGENDA
March 15, 2010 at 1:00 PM

I. CALL TO ORDER

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

II. MINUTES – Reading and Approval of meeting minutes of February 15, 2010.

III. FINANCE

Financial Report – Approval of Financial Summary statement ending February 28, 2010.
Budget Report

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

VIII. PUBLIC COMMENTS

IX. CLOSED SESSION – The Board may hold a closed session for legal or real estate matters pursuant to Section 610.021 RsMo.

X. NEXT BOARD MEETING – April 19, 2010 at 1:00 PM
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134

XI. ADJOURN

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, Jackson County, Missouri 64134 and on the District's internet 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.

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>, where they may be viewed and downloaded without cost.