



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
April 19, 2010

I. CALL TO ORDER

The meeting was called to order at 2:13 p. m.

ROLL CALL/DETERMINATION OF QUORUM:

Present: Lou Austin, Chairman, Tony Privitera, Michael Graf,
Mike Pursell, Whitney Kerr, Sr., Owen Buckley

Absent: David Ficklin, Pastor Travis Shockley, Community Adviser

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

GUESTS/VISITORS: Norma Jean May, Rod May, Jr., Mike Hoey, Art Ruiz, Dennis O'Neill, MD Alam, Gary Cooper, Richard W. Davis, Wayne Flaherty, Barbara Engel, George Bukaty, Barry Wilkinson, Marvin W. Walker, Dick Bassett, Shere Alam, Seann McAnally, Kellie Johnston, Elizabeth Noble, Ali Roohanirad, Jerry Mitchell, Jason Waldron, Jerry Darter, Carol McClure, Paul Parks, Ann O'Hare, Joe Huber, Jason Goestzen, Raymond Okuaqu, Shirley Phoenix, Sadie Gardner, Steve Rinne, John Cardrich, Diana Dyer, Pat Daniels, Theusa Potter, Vicki Wolgast, Darin Splttgerber, Dennis Solis, Ron Slepiza, Ron Yaffee, Louis W. Garrett, Jerney Franklin, and others.

II. MINUTES /FINANCE

Approval of Minutes:* Upon query by the Chairman as to any corrections to the minutes of Special Meeting of March 15, 2010, the scheduled Meeting of March 15, 2010 or the Special Meeting of March 30, 2010 as distributed and hearing none, a motion was made and seconded to approve each of the Minutes. Motion was approved.

Financial Report:* After discussion, a motion to accept the Financial Report ending March 31, 2010 was made and seconded. Motion was approved.

III. ADMINISTRATIVE PROGRAM

Report of the Chairman: Mr. Wayne Flaherty was introduced as the rail liaison for the District. Also recognized was Mr. Jason Waldron and Darin Splttgerber of HDR Engineering.

At 2:25 p. m. a presentation of the proposed Kansas City Regional Rapid Rail System by Mr. Jim Terry of Transystems commenced. He was assisted by Ms. Ashley Buckhus. Upon completion of the presentation and after a period of questions from those in attendance the program ended at 3:38 p. m. The Meeting was then Adjourned. The next Board Meeting is May 17, 2010 at 1:00 p. m., 5912 E. Bannister Road, Kansas City, Jackson County, Missouri 64134

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
April 19, 2010 at 2:00 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 minutes: Special Meeting of March 15, 2010;
Meeting of March 15, 2010; Special Meeting of March 30, 2010.

III. FINANCE

Financial Report – Approval of Financial Summary statement ending March 31, 2010.
Budget Report

IV. ADMINISTRATIVE PROGRAM

**Special presentation on the KC Regional Rapid Rail System by Mr. Jim Terry,
Sr. Vice President & Principal of Transystems.**

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 DISTRICT BOARD MEETING – May 17, 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.