



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
May 17, 2010

I. CALL TO ORDER/ROLL CALL: A QUORUM OF THE BOARD OF DIRECTORS WAS NOT PRESENT. BEGINNING AT 1:10 P.M. A BUSINESS SESSION WAS CONDUCTED, OUT OF RESPECT FOR THE PUBLIC IN ATTENDENCE. THE CHAIRMAN OF BOARD PROVIDED A BRIEF AND INFORMAL UPDATE OF 3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT ACTIVITIES

THE NEXT SCHEDULED MEETING IS MONDAY, JUNE 21, 2010.

Present: Lou Austin, Chairman, Owen Buckley, Michael Graf
Community Adviser Pastor Travis Shockley

Absent: Mike Pursell, Whitney Kerr, Sr., Tony Privitera, David Ficklin

NOTICE:* The Chairman reported Notice was posted and advertised.

GUESTS/VISITORS: Mike Hoey, Richard W. Davis, Wayne Flaherty, Nichol Garren and others.

II. MINUTES /FINANCE

Approval of Minutes:* No action taken.

Financial Report:* No action taken for financial report ending April 30, 2010. The Chairman reported that 2 Companies had filed for sales tax refunds which accounted for the current decrease in sales tax receipts. It is expected a return to previous trends in receipts will occur in May.

III. ADMINISTRATIVE PROGRAM

Report of the Chairman: The following topics were discussed. The Audit for the fiscal year ending April 30th including its cost; Security, mowing, landscaping and trash pickup and the need to consolidate to a single authority; the revisions of the City's Major Street Plan; HDR Engineering design work; Schumacher Park exhibits; a presentation of the Specialty School to the Hickman Mills School Board; the granting of an easement along East side of KCS RR; Phase II trail segment from I-435 to Marion Park; and a "3-Trails" run beginning in Marion Park.

Developer Update: Owen Buckley of Lane4 reported that 3 successful focus groups have been held to date with several to be scheduled in the near future. A well known and respected planner, Mr. Jim Paresi has been hired to development a plan for the Development Area.

Mr. Wayne Flaherty reported three additional presentations will be made on the KCRRR System.

The meeting was adjourned at 2:20 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
May 17, 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 minutes for meeting of April 19, 2010.

III. FINANCE

Financial Report – Approval of Financial Summary statement ending April 30, 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
- F. Education

VI. OLD BUSINESS : Resolution No.: 2010-05 – Expressing support for the Kansas City Regional Rail System and the proposed rail line across the District with a Transit Station within the District.

Resolution No.: 2010-06 – Expressing support for an alternative study analysis for the Kansas City Regional Rail System.

Resolution No.: 2010-7 – Authorizing allocation of \$15,000.00 for a ridership study of the SOUTH line of the Kansas City Regional Rail System.

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 – June 21, 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.