



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road
Kansas City, MO 64134
Board of Directors
Meeting Minutes
May 16, 2011

I. CALL TO ORDER/ROLL CALL: 2:05 p. m.

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

NOTICE:* Notice was certified, posted and advertised as required.

GUESTS/VISITORS: Shakir Mukhi, Paul Denzer, Cindy Sue Davis, George R. Davis, April Cushing, Sarah Anderson and others.

II. MINUTES

Approval of Minutes:* A motion was made and seconded to approve the minutes of April 18, 2011, after discussion the motion was approved.

III. FINANCE

Financial Report:* After a review of the Cash Balance, April sales tax receipts, Net Available Funds and the income from the pledged funds managed by Missouri Bank, a discussion ensued on Revenues and Expenses and the future of the District.

The Board directed that a recommendation be prepared for the next meeting that includes the following: (a) renewal as perpetual CID, (b) provide ability to increase sales taxes to one cent, (c) continue option to levy a special assessment, (d) provide option to levy a real estate tax, (e) expansion of the District West to US 71 Highway on Bannister Road and the North side of 87th Street, (f) revise and update CID provisions (g) a review of the cost of office rental and other expenses, (h) and a cost estimate relating to the recommendations.

After discussion, a motion was made and seconded to accept the Financial Summary ending April 30, 2011. The motion was approved.

Budget: No report.

IV. ADMINISTRATIVE PROGRAM

Chairman's Report: An overview of District expansion that would take in 22 properties with an assessed valuation of \$3.5 million was provided. In addition, a description of various possible configurations for CID districts from a stand alone to an overlay of the same area that could be either common or separately managed was presented.

Developer Report: No report

Board Appointments: Pursuant to previous Board communication, the Board members whose terms expire July 12, 2011 was announced. They are: Lou Austin, Owen Buckley, Michael Graf and Whitney Kerr, Sr. After discussion, a consensus was to postpone nomination, election and administration of oath to the next meeting.

Master Plan: No report

Web Site: The list for the minutes has been refreshed and updated. The recently installed interpretative signage in Schumacher Park has been added to the Projects page. The signs can be viewed and downloaded for printing.

V. IMAGE MARKETING PROGRAM

3-Trails Scholars: No report.

Education: No report.

VI. TRANSPORTATION PROGRAM

I-435 Trails Bridge The design phase including acquisition of easements is nearing completion. Discussions are underway for transferring the construction phase to the City and determining bridge ownership and maintenance.

KCRRR: Progress relating to an Alternative Analysis continues.

91st Street Trail: Construction by Kansas City is expected to commence soon.

91st Street to Schumacher Park Trail: The necessary easement has been obtained; design is to begin; a request for construction funding is to be submitted to the Public Improvement Advisory Committee.

87th Street Roundabouts: The roundabouts are nearly complete; they are the subject of an article in the current Jackson Count Advocate. The article has been posted to the District web site.

Troost Max Service: No report.

Marion Park Trails Design: Negotiation of design contract with the City is proceeding.

VII. CAPITAL IMPROVEMENTS PROGRAM

Street Trees, Schumacher Park, and South Patrol Police Station: No report.

VII. MAINTENACE SECURITY PROGRAM

Trash and Security: No report.

Mowing: No report

V. OLD BUSINESS: None.

VI. NEW BUSINESS:

No new business was brought forward.

VII. PUBLIC COMMENTS: None

There being no further business, the meeting was adjourned at 3:20 p. m.

Respectfully Submitted,

Michael Graf, Secretary