



**3-TRAILS VILLAGE
COMMUNITY IMPROVEMENT DISTRICT**

5912 E. Bannister Road, Kansas City, MO 64134

Board of Directors

Meeting Minutes

August 30 , 2011

I. Call to Order/Roll Call: 9:00 A. M.

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

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

Guests: None

Agenda:

I. Property Assessment 2011: Chairman Austin reported that the 2011 property assessment for the District was about \$6.6 million. In 2010 it was about \$7.4 million. The assessment in 2004 when the District was first established was about \$40 million.

II. Special Assessment of real Property for 2011: After discussion, a motion was made and seconded to levy a \$0.62 per \$100.00 Special Assessment within the District as authorized in the 2004 Petition to Amend the Petition to Establish the District, Add Real Property to the District, and Authorize Special Assessments and adopted by Kansas City Missouri on June 23, 2005 in Ordinance No. 050769, subject to the funds being allocated only to security and blight removal within the District. The motion was unanimously approved by a vote of yes by all Board members.

There being no further business, the meeting was adjourned at 9:30 A. M..

The next District Board Meeting is September 19, 2011 at 2:00 P. M. 5912 East Bannister Road, Kansas City, MO 64134

Respectfully Submitted,

Michael Graf,
Secretary