

3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Director
Meeting Minutes
January 23, 2012

I. CALL TO ORDER/ROLL CALL: 2:10 p. m.

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

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

Guests: April Cushing, Evan F. Fitts, John Ivey, Tim Morris, Marvin Walker, Don Woodward and others.

II. MINUTES: After a review and discussion, a motion was made and seconded to approve the minutes of December 19, 2011. The motion was approved.

III. FINANCE: After review and discussion, a motion was made and seconded to approve the Financial Summary of December 31, 2011. The motion was Approved.

BUDGET: After review and discussion of a proposed budget for 2012-13 as recommended by the Budget Committee, a motion was made and seconded to approve and adopt the Budget for 2012-13. The motion was approved.

The Board also approved and directed that all special assessment funds received pursuant to Resolution No.: 2011-06 are to be placed into a reserve account until further notice.

IV. ADMINISTRATIVE PROGRAM: There were no public reports or updates for **CID renewal, CID expansion, the Master Plan, Developer update or the Web site.**

The Chairman Austin reported that the meeting with Councilwoman Cindy Circo to appraise her of current District activities went well. Directors Whitney Kerr, Sr. and Michael Graf were also in attendance. In addition, the Chairman directed attention to the Motovox announcement of it's business activity and job creation schedule within the District as reported in a recent Kansas City Star article. Chairman Austin also pointed out the growing support for the Kansas City Regional Rapid Rail as evidence by the commitment of Blue Springs and others to help fund the educational effort.

V. IMAGE MARKETING PROGRAM: Their were no reports or updates.

VI. TRANSPORATION PROGRAM: Their were no reports or updates.

VII. CAPITAL IMPROVEMENTS PROGRAM: Their were no reports or updates.

VIII. MAINTENANCE SECURITY PROGRAM: Their were no reports or updates.

IX. OLD BUSINESS: None

X. NEW BUSINESS: None

XI. PUBLIC COMMENTS: Positive comments were made by members of public in attendance relating to the new South Patrol Station and Motovox.

XII. CLOSED SESSION: At 2:20 p. m., a motion was made and seconded to hold a closed session for discussion of certain legal and real estate matters pursuant to Section 620.021 RsMo. The motion was approved by all Directors voting in the affirmative.

During the session, a motion was made and seconded to approve **Resolution No.: 2012-01** to initiate the process to amend the “**Petition to amend the petition to establish the district, add real property to the District, and authorize special assessments as approved by the Council of Kansas City Missouri as ordinance no. 050769**”. All Directors, by roll call, voted in the affirmative, the motion was approved.

District Petition: A proposal was made to reaffirm previously authorized Budget appropriation in the amount of \$50,000 for the purpose of amending the District's Petition and authorizing the expenditure of \$5,000 for supplemental legal and professional services. After discussion, a motion was made and seconded to reaffirm the Budget appropriation and authorize the expenditures for supplemental services. The motion was approved unanimously.

Resolution No.: 2012-02 was introduced to adopt and approve a District budget for 2012-13. After discussion, a motion was made and seconded to approve **Resolution No.: 2012-02**. The motion was approved. The Board directed that the Resolution and Budget be submitted to the City Clerk who will submit to the City Council of Kansas City Missouri for their comments.

District Financial Accounting: A proposal was made: 1) to bring the financial accounting and reporting within the District office; 2) to appoint Director Michael Graf Treasurer; 3) to review format of Financial Summary Statement; 4) to contract data entry and financial reporting services at a fee not to exceed \$75.00 per hour. The motion was made and seconded to approve the proposal. The motion was approved unanimously.

At 3:30 p. m. a motion was made and seconded to conclude the closed session. By role call vote, the motion was approved unanimously.

There being no further business, the meeting was adjourned at 3:45 p. m.

Respectfully Submitted,

Michael Graf, Secretary