



# 3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Director  
Meeting Minutes  
February 20, 2012

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

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

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

Guests: Marvin Walker, Cindy Davis and others.

**II. MINUTES:** After a review and discussion, a motion was made and seconded to approve the minutes of January 23, 2012. The motion was approved.

**III. FINANCE:** After review and discussion, a motion was made and seconded to approve the Financial Summary of January 31, 2012. The motion was Approved.

## **IV. ADMINISTRATIVE PROGRAM:**

CID Renewal: Chairman Austin reported that a Memorandum of Understanding between the District CID and the Trails developer is currently under review by the respective legal council. The Memorandum sets out the frame work for a division of the District into two entities, a division of assets, a time line for completion of a realignment and the renewal and name change for the District.

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

## **VI. TRAMSPORATION PROGRAM:**

I-435 Trail Bridge: A cooperative agreement between MoDot and the City is progressing. An estimated contract letting date is July this year with construction beginning in late Summer.

KCRRR: Chairman Austin reported that a tour of the proposed South Line from Harrisonville through Peculiar, Belton, Grandview and South Kansas City was taken by Chairman Austin, Directors Kerr and Graf along with Gunner Hand the District representative to the steering committee for the Alternative Analysis study and Jim Terry of Transystems to familiarize all with the proposed alignment of the South Line.

Marion Park Trails Design: The preliminary design is complete, the Chairman reported.

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

**VIII. MAINTENANCE SECURITY PROGRAM:** There were no reports or updates.

**IX. OLD BUSINESS:** None

**X. NEW BUSINESS:** None

**XI. PUBLIC COMMENTS:** None

**XII. CLOSED SESSION:** None

There being no further business, the meeting was adjourned at 3:10 p. m.

Respectfully Submitted,

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Michael Graf, Secretary