



3-Trails Village Community Improvement District

5912 E. Bannister Road, Kansas City, MO 64134

Board of Director
Meeting Minutes

August 20, 2012

I. CALL TO ORDER/ROLL CALL: 2:15 p. m.

Present: Lou Austin, Chairman, Michael Graf, Owen Buckley, Mike Pursell

Absent: Hunter Harris, Whitney Kerr, Sr. and Tony Privitera

Guests: none

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

II. MINUTES: After a review and discussion, a motion was made and seconded to approve the minutes of June 18, 2012. The motion was approved. A Business Session was held in lieu of the scheduled Board meeting for July due to a lack of a quorum. The notes of that Session were reviewed and accepted without comment.

III. FINANCE: After review and discussion, a motion was made and seconded to approve the Financial Summaries of June 30 and July 31, 2012. The motion was Approved.

IV. ADMINISTRATIVE PROGRAM: There were no reports or updates.

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

VI. TRANSPORTATION PROGRAM: The I-435 shared use pedestrian Bridge, scheduled to begin construction in November, continues on scheduled. A proposed application to MARC for a "Creating Sustainable Places" planning grant has been abandoned due to restraints on funding and time commitments.

VII. CAPITAL IMPROVEMENTS PROGRAM: There 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: There was no closed session.

There being no further business, the meeting was adjourned at 3:15 p. m.

Respectfully Submitted,

Michael Graf, Secretary