



3-Trails Village
Community Improvement District
5912 E. Bannister Road, Kansas City, MO 64134
Board of Directors
Minutes of Special Meeting

June 19, 2014

At a meeting for the purpose of reviewing the status of the I-435 trail bridge project as arranged by Jeff Hardy, P.E., District Design Engineer, MoDOT KC District 600 NE Colbern Road, Lee's Summit, MO 64086 was convened shortly after 10:00 AM on June 19, 2014.

The Missouri Department of Transportation was represented by counsel and several professional engineers. The parties present for the Contractor was their counsel, the owners, the construction manager and a representative from their insurer.

In attendance from the 3-trails Village CID was Lou Austin, Michael Graf and Mike Pursell.

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

After discussion, the parties agreed to work together to layout a plan that will ensure the bridge will be completed on a mutually agreed upon date in early Fall of 2015.

Whereupon the meeting was adjourned.

Michael Graf
Secretary/Treasurer
3-Trails Village CID