

EXHIBIT A
NOTICE & AGENDA
Meeting of the Board of Directors
3-Trails Village Community Improvement District

Date: December 18, 2006

Time: 1:00 p.m.

Place: 5912 East Bannister Road
Kansas City, Jackson County, Missouri 64134

I. CALL TO ORDER

Roll Call/Determination of Quorum
Certification of Meeting Notice
Introduction of Guests/Meeting Protocols

II. OLD BUSINESS

Approval of Minutes: November 20, 2006

III. NEW BUSINESS

A. FINANCE

Financial Report: November Statement
Insurance
Budget
Audit

B. LEGAL

Proposed Land Donation and Road Maintenance Assumption

C. COMMUNICATIONS

Board
Other: Mr. Eric Bosch, KCMO City Architect re Strategic Placement of City
Facilities
Next Board Meeting on: January 15, 2006

D. ADMINISTRATIVE PROGRAM

General Office
Consultants
Memberships
Owners
Adjacent Owners

E. IMAGE / MARKETING PROGRAM

History/Trails
Marketing/Advertising
Promotion/Special Events
Master Plan – CID
Incentives

F. TRANSPORTATION PROGRAM

ROADS

87th Street, Section 1, Bruce Watkins to Denver Avenue
87th Street, Section 2A and 2B, Denver Avenue to KCS Railroad
87th Street/Hillcrest Road Extension, Section 2D
Bannister Road, Highway 71 to KCS Railroad
93rd Street, Hillcrest Road to KCS Railroad
Roundabout, Fire House Circle

TRAILS

3-Trails Corridor, Hillcrest Road to KCS Railroad
3-Trails Corridor, I-435 to Hillcrest Road
3-Trails Corridor, East of CID
3-Trails Corridor, West of CID
87th Street, I-435 to KCS Railroad
87th Street, West of CID
Hillcrest Road, 87th Street to Bannister Road
Katy Trail Connector, 3-Trails Crossing to Lee's Summit

PUBLIC TRANSIT

3-Trails Transit Station
Shuttle
Transit Stop, Bannister/Drury

G. INVESTMENT PROGRAM

CAPITAL IMPROVEMENTS

Fire Station 41
Schumacher Park
CID Land bank
Fountain, Fire House Circle
Katrina Cottage Demonstration Project

GRANTS

KCMO – PIAC, \$500,000, Hillcrest/93rd Street Roundabout
KCMO – PIAC, \$200,000, Hillcrest/93rd Street Roundabout
KCMO – PIAC, \$200,000 Roundabout Trail Extension
KCMO – City Trust, \$150,000 Fountain/Fire House Circle
KCMO – PIAC, \$92,000, Bannister Sidewalk/Transit Stop
KCMO – PIAC, \$69,442, 6th District Trails Feasibility

Missouri – DNR, \$100,000, 3-Trails Corridor, CID to School District

Federal – CMAQ, \$368,000, 3-Trails Transit Station
Federal – STP, \$260,000, 3-Trails Corridor Hillcrest Road to KCS Railroad

H. MAINTENANCE PROGRAM

Litter/Graffiti
Streetscape/Landscaping
Mowing/Watering
Security

I. PUBLIC COMMENTS

ADJOURNMENT

I certify that a copy of this agenda and notice of meeting of the Board of Directors of the 3-Trails Village Improvement District was posted on the front door of the District's office at 5912 East Bannister Road, Kansas City, Missouri 64134 at _____ AM/PM on _____ 2006 in accordance with the District's By-laws. Notice was also published in the Jackson County Advocate, a newspaper of general circulation in Kansas City, Jackson County, Missouri, the week proceeding the meeting.

By: _____

Name Printed: Lou Austin

Title: Chairman

NOTICE TO THE PUBLIC:

At the end of each Board Meeting members of the public shall have the opportunity to share their opinions and communications with the CID Board of Directors. Comments are limited to two minutes per person. Speakers may comment (not debate or argue) on agenda items or other issues reasonably relating to economic development and revitalization within the District and surrounding community. Comments should address the Board of Directors as a whole and not individual members. No complaints will be allowed that are directed at any individual connected with the District. Comments will not be allowed that are defamatory, abusive or vulgar.