

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

**Date: July 22, 2008**

**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:  
A. May 19, 2008 Meeting  
B. June 6, 2008 Special Meeting  
C. June 26, 2008 Special Meeting

**III. NEW BUSINESS**

**A. FINANCE**

Financial Report  
Insurance  
Budget  
Audit

**B. LEGAL**

Oath of Office for Jim Allen

**C. COMMUNICATIONS**

Board:  
Other:  
Next Board Meeting on:

**D. ADMINISTRATIVE PROGRAM**

General Office  
Consultants  
Memberships  
Owners  
Adjacent Owners

**E. IMAGE / MARKETING PROGRAM**

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

## **F. TRANSPORTATION PROGRAM**

### **ROADS**

87<sup>th</sup> Street, Sections 1 and 2, Bruce Watkins to I-435  
87<sup>th</sup> Street, Section 3, I-435 to KCS Railroad  
Roundabout, Fire House Circle

### **TRAILS**

3-Trails Corridor  
Katy Trail Connector  
6<sup>th</sup> District Trails Study

### **PUBLIC TRANSIT**

3-Trails Transit Station  
Bannister/Drury Transit Stop  
Troost Corridor ATA Study  
Light/Heavy Rail Corridors

## **G. INVESTMENT PROGRAM**

### **CAPITAL IMPROVEMENTS**

Fire Station 41/Fountain/Trail Extension  
Schumacher Park

### **GRANTS**

KCMO – PIAC, \$900,000, Hillcrest/93rd Street Roundabout/Trail Extension  
KCMO – City Trust, \$150,000 Fountain/Fire House Circle  
KCMO – PIAC, \$92,000, Bannister/Drury Transit Stop  
KCMO – PIAC, \$69,442, 6<sup>th</sup> District Trails Study  
  
Federal – CMAQ, \$368,000, 3-Trails Transit Station  
Federal – STP, \$260,000, 3-Trails Corridor Hillcrest Road to KCS Railroad  
Federal – Enhancement, \$500,000, Trails Bannister/I-435

## **H. MAINTENANCE PROGRAM**

Streetscape/Landscaping  
Mowing/Watering  
Security/Litter

## **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 \_\_\_\_\_ 2008 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 preceding 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.