

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

Date: December 15, 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 of November 17, 2008 meeting
Execution of Oath of Office by Jim Allen

III. NEW BUSINESS

A. FINANCE

Financial Report – Approve November statement
Insurance
Budget
Audit

B. LEGAL

C. COMMUNICATIONS

Board:
Other:
Next Board Meeting on: To Be Determined

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

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

TRAILS

3-Trails Corridor
Katy Trail Connector
6th 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, 6th 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

- J. CLOSED SESSION:** The Board will hold a closed session pursuant to Section 610.021 RsMo.

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.