

3-Trails Village Community Improvement District

Meeting of the Board of Directors

NOTICE & AGENDA

Date: July 20, 2009 **Time:** 1:00 PM
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. MINUTES

Approval of Minutes: March 16, 2009.
Approval of Business Sessions: April 20, 2009
May 18, 2009

The scheduled Board meeting of June 15, 2009 was canceled

III. FINANCE

Financial Report: March 31, 2009
April 30, 2009 Year End Financial Statement
May 30, 2009
June 30, 2009

Budget
Insurance
Audit

IV. ADMINISTRATIVE PROGRAM

Report of Chairman:
Kansas City Missouri Annual report
State of Missouri Annual report

V. STANDING COMMITTEES

A. Image & Marketing:
Master Plan Vision
B. Transportation:
C. Capital Improvements Public/Private:
D. City, State & Federal Capital Investment Grant Funding:
Bannister Road/I-435 pedestrian bridge
E. Maintenance & Grounds & Security:
Mowing and Tree Maintenance
Dumping of Trash

G. Education:
Polytechnic School

VI. OLD BUSINESS

Legal: 5th Amendment to Sale and Purchase Agreement extending closing to 12-31-09

VII. NEW BUSINESS:

Board Vacancies: Nominations Board of Directors;
3 with terms ending July 12, 2013;
1 Member to fill interim vacancy ending July12, 2011
Advisory Council
Community Liaison
Special Assessment
Increase of Sales Tax

VIII. PUBLIC COMMENTS

IX. CLOSED SESSION

The Board may hold a closed session to discuss legal and real estate matters pursuant to Section 610.021 RsMo.

X. NEXT BOARD MEETING: August 17, 2009 at 1:00 PM
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134

XI. ADJOURNED

The approved Minutes, Notice & Agenda, Financial Statement, Resolutions and other documents referred to herein are maintained on the 3-Trails Village Community Improvement District web site, <http://3trailscid.org>, and may be viewed and downloaded without cost.

CERTIFICATION

I certify that a copy of this Notice of meeting and Agenda of the Board of directors of the 3-Trails Village Community Improvement District was posted on the front door of the District's office at 5912 East Bannister road, Kansas City, Missouri 64134 and on the District's inter web site at <http://3trailscid.org> preceding the meeting, in accordance with the District's By Laws.

By: _____
Lou Austin, Chairman

NOTICE TO THE PUBLIC

During the **PUBLIC COMMENTS** period of the meeting members of the public shall have the opportunity to share their opinions and communications with the 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.

3-TRAILS VILLAGE COMMUNITY IMPROVEMENT DISTRICT STANDING COMMITTEES PROJECTS OR PROGRAMS

IMAGE and MARKETING PROGRAM

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

TRANSPORTATION

87th Street - Bruce Watkins to Blue Ridge Blvd
Hillcrest Road – Bannister Road to 87th Street
Bannister Road - 71 Hwy to Blue Ridge Blvd
93rd Street - Hillcrest Road to Old Santa Fe Road
Roundabout, Fire House Circle
Katy Trail Connector
6th District Trails Study
City Wide Trails Study
Trolley Track Indian Creek Trails Connectors
National Park Service Historic Trails
3-Trails Transit Station
Bannister/Drury Transit Stop
Troost Corridor ATA Max Line
Regional Transit Plan

CAPITAL IMPROVEMENTS

Fire Station 41/Fountain/Trail Extension
Schumacher Park

CITY, STATE & FEDERAL CAPITAL INVESTMENT FUNDING

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

MAINTENANCE PROGRAM

Streetscape and Landscaping
Mowing and Watering
Security and Lighting

EDUCATION

House Bill 153 – Polytechnic Institute school enabling legislation
3-Trails Scholars Tuition Grant Program
Advance Placement/Push Out Educational Programs