

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

**Date:** February 15, 2010 **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** – Reading and Approval of meeting minutes of January 25, 2010.

**III. FINANCE**

Financial Report – Approval of Financial Summary statement ending January 31, 2010.  
Budget – 2010-2011 Budget Resolution

**IV. ADMINISTRATIVE PROGRAM**

Report of Chairman

**V. STANDING COMMITTEES**

A. Image & Marketing  
B. Transportation – Shared Use Trail Bridge over I-435  
C. Capital Improvements Public/Private – Cooperative Agreement for Design of Trail  
Elmwood to Marion Park (Phase II)  
D. City, State & Federal Capital Investment Grant Funding  
E. Maintenance & Grounds & Security  
G. Education

**VI. OLD BUSINESS**

Regional Mayors' Prayer Breakfast Tuesday February 23, 2010, 7:30 a. m. Hyatt Regency Hotel,  
Regency Ballroom, 2345 McGee.

**VII. NEW BUSINESS**

**VIII. PUBLIC COMMENTS**

**IX. CLOSED SESSION** – The Board may hold a closed session for legal or real estate matters  
pursuant to Section 610.021 RsMo.

**X. NEXT BOARD MEETING** – March 15, 2010 at 1:00 PM  
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134

**XI. ADJOURN**

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.

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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

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**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 87<sup>th</sup> Street  
Bannister Road - 71 Hwy to Blue Ridge Blvd  
93<sup>rd</sup> 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 (forfeiture STP & NPS funds)  
Federal – Enhancement, \$500,000, Trails Bannister/I-435

### **MAINTENANCE PROGRAM**

Streetscape and Landscaping  
Mowing and Watering  
Security and Lighting

### **EDUCATION**

Polytechnic Institute school enabling legislation  
3-Trails Scholars Tuition Grant Program