



**3-Trails Village**  
**Community Improvement District**  
5912 E. Bannister Road, Kansas City, MO 64134

**Meeting of Board of Directors**  
**NOTICE & AGENDA**  
**June 21, 2010 at 1:00 PM**

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**I. CALL TO ORDER**

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

**II. MINUTES** – Reading and Approval of minutes for Meeting of April 19 & Business Session May 17, 2010.

**III. FINANCE**

Financial Report – Approval of Financial Summary statement ending April 30, 2010 & May 31, 2010.  
Budget Report – Annual Financial Audit

**IV. ADMINISTRATIVE PROGRAM**

Report of Chairman  
Developer Update

**V. STANDING COMMITTEES**

A. Image & Marketing  
B. Transportation  
C. Capital Improvements Public/Private  
D. City, State & Federal Capital Investment Grant Funding  
E. Maintenance & Grounds & Security  
F. Education – Current legislative effort and status of legislative consultant

**VI. OLD BUSINESS** : Resolution No.: 2010-05 – KCRRR; No.: 2010-06 –Alternative Study Analysis;  
Resolution No.: 2010-7 – Ridership and sustainable economic development study for the SOUTH line.

**VII. NEW BUSINESS**

Kansas City Port Authority Brownfields Remediation Grant

**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 DISTRICT BOARD MEETING** – July 19, 2010 at 1:00 PM  
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134

**XI. ADJOURN**

## 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, Jackson County, Missouri 64134 and on the District's internet 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.

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>, where they may be viewed and downloaded without cost.