

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

Meeting of Board of Directors
Notice & Agenda
February 20, 2012

- I. Call to Order**
 - Roll Call/Determination of Quorum
 - Certification of Meeting Notice
 - Introduction of Guests/Meeting Protocols

- II. Minutes** – Reading and approval of minutes of January 23, 2012.

- III. Finance** – Approval of Financial Summary statement of January 31, 2012

- IV. Administrative Program**
 - CID renewal
 - CID expansion
 - Master Plan
 - Developer Update
 - Website

- V. Image Marketing Program**
 - 3-Trails Scholars
 - Education

- VI. Transportation Program**
 - I-435 Trail Bridge
 - KCRRR
 - 91st Street Trail
 - 91st Street to Schumacher Park Trail
 - 87th Street Roundabouts
 - Troost Max Service
 - Marion Park Trails Design

- VII. CAPITAL IMPROVEMENTS PROGRAM**
 - Street Trees
 - Schumacher Park
 - South Patrol Police Station

- VII. MAINTENANCE SECURITY PROGRAM**
 - Trash/Security

IX. OLD BUSINESS

X. NEW BUSINESS

XI. PUBLIC COMMENTS

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

XIII. NEXT DISTRICT BOARD MEETING – March 19, 2012 at 2:00 p. m.
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134

XIV. ADJOURN