



3-Trails Village
Community Improvement District
5912 E. Bannister Road, Kansas City, MO 64134
Meeting of Board of Directors
Notice & Agenda

October 21, 2013

- 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 for 2013-08-01
 - The scheduled meeting for August 19th and September 18th were canceled
- III. Finance** – Approval of Financial Summary statements.
- IV. Administrative Program**
 - Board membership renewal (Tony Privitera & Hunter Harris terms expired 7-15-13)
 - CID Petition for renewal/expansion update
 - Developer Update
- V. Image Marketing Program**
 - Education
- VI. Transportation Program**
 - I-435 Shared use Trail Bridge (Powder Mill Bridge)
 - KCRRR
 - 93rd Street Newton to Schumacher Park Trail
 - Marion Park Trail Connections
 - Troost Max Service
- VII. CAPITAL IMPROVEMENTS PROGRAM**
 - Street Trees
 - Schumacher Park
- VII. MAINTENANCE SECURITY PROGRAM**
 - Trash/Security
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - Administrative TIF Commission representative; authorize appointment
 - Resolution in support of study extending streetcar to 95th and Blue Ridge Blvd
 - Resolution in support of removal petition
 - TransformKC contribution – KCRTA annual meeting
- 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** – November 18, 2013 at 2:00 p. m.
5912 East Bannister Road, Kansas City, Jackson County, Missouri 64134
- XIV. ADJOURN**

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 policy.



By: _____
Lou Austin, Chairman

NOTICE TO THE PUBLIC

During the PUBLIC COMMENTS period of the meeting members of 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 Statements, Resolutions and other documents referred to herein are available on the 3-Trails Village Community Improvement District web site, <http://3trailscid.org>, where they may be viewed and downloaded without cost.