



3-Trails Village
Community Improvement District
Meeting of Board of Directors
Rockridge Quarry
9001 Hickman Mills Drive
Kansas City, MO

Notice & Agenda – June 29, 2015

- 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 December 16, 2014.
- III. Finance** – Approval of Financial Summary June 26, 2015.
- IV. Administrative Program**
 - Remaining CID owned transit equipment & personal property
- V. Image Marketing Program**
 - None
- VI. Transportation Program**
 - Cerner Trail Segment
 - Powder Mill Pedestrian Bridge & Trail
 - Marion Park Trail Connections Segment A-1 Elmwood to Marion Park Drive (PIAC approved \$190,000 for construction)
- VII. CAPITAL IMPROVEMENTS PROGRAM**
 - Schumacher Park
- VII. MAINTENANCE SECURITY PROGRAM**
 - Trash/Security – Cancel mowing and landscaping contracts
- IX. OLD BUSINESS**
 - Wieduwilt Swales at 85th & Manchester PIAC allocation of \$20,000 for purchase approved
- X. NEW BUSINESS**
 - Business Continuity Plan and Termination of the District (Resolution No.: 2015-01)
- 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** – To Be Determined
- 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.