

**STATE OF TEXAS**

**COUNTIES OF POTTER**

**AND RANDALL**

**CITY OF AMARILLO**

On the 4th day of September, 2018 The Colonies Public Improvement District (PID) Advisory Board met at 10:00 AM in Room 275, second floor of the Jim Simms Building, 808 Buchanan St., Amarillo, Texas, with the following people present:

VOTING MEMBERS	MEMBERS PRESENT	TOTAL NO. MEETINGS HELD SINCE APPOINTMENT	TOTAL NO. MEETINGS ATTENDED SINCE APPOINTMENT
Matt Brister	Yes	15	15
Tracy Byars	Yes	35	33
Vicki Bryan	Yes	10	10
Dean Crump	No	10	5
Wesley Lawhorn	No	10	7

**CITY OF AMARILLO STAFF:**

Kelley Shaw, Community Development  
Laura Storrs, Finance Director  
Leslie Schmidt, Asst. City Attorney

**OTHERS IN ATTENDANCE:**

Calandra Randolph, FIMC  
Bill Chudej, FIMC  
Matt Griffith, Rockrose Development

**ITEM 1: Approval of Minutes from the August 28, 2018 meeting**

Mr. Brister called the meeting to order and Mr. Shaw stated he was not able to retrieve minutes from recorder and asked that the Board table this item until the next Board meeting. Ms. Bryan motion to table this item to the next meeting with Mr. Byars seconding the motion. Motion carried unanimously.

**ITEM 2: Discuss and consider future development and maintenance items within the Colonies PID**

Mr. Brister began by explaining the revised proposed budget and line item adjustments related to trees, fertilization, fountain, etc. totaling \$417,456 with a botany and agriculture line item for \$25,000. Ms. Bryan asked about Custom Gardens getting sprinklers working correctly. A discussion ensued regarding the Baseline irrigation controllers and sensor having issues. Mr. Griffith stated it may be time for a meeting between Baseline, Cleve Turner, and PID Board to get these issues settled.

Ms. Randolph stated she would like to replace some dead trees in the 18/19 year for a cost of \$15,255. She is looking at making some corrections in PID charges but may be approximately \$8,500 over budget for tree replacement and trimming. Ms. Storrs stated she thought budget would be okay as long as the expenses didn't exceed the total amount of expenses shown. Board members stated they were in favor of replacing the trees.

Mr. Shaw went over City staff's meeting regarding the park area issue. Mr. Shaw stated he gave all staff present at the meeting a brief history of the issue.

The result of the meeting was that the City does not feel it is obligated to accept the park area but still wants to promote greenspaces but at this time, the City does not have the resources to accept new areas for parks. The City would agree to accept area and take over the maintenance if Mr. Saikowski would make the appropriate improvements to the property. Mr. Shaw stated he had informed Mr. Saikowski of this. Ms. Bryan asked if the Parks Dept. had it in their 5-year plan to do this park? Mr. Shaw stated they had no funding in their 5-year CIP dedicated for this property. Discussion followed regarding the original letter from the Parks Dept. on the property, the intent of that letter and expected maintenance by the City. Mr. Brister discussed possible options of PID involvement or participation. Board members all agreed there needs to be continued discussion and clear communication between the City and Mr. Saikowski, as well as the Board if necessary.

Item 3 Discuss and consider for recommendation 2018/19 Budget and 5-year Service Plan

Mr. Brister said that the budget was discussed at length at the last meeting and earlier today and but needed formal action. Ms. Bryan asked about the debt service still being included. Mr. Griffith stated he is fine pushing the reimbursement out another year but reminded the Board that interest would be increasing. Mr. Shaw then went by line item down the revised budget listing expenses and revenue. Mr. Brister motioned to approved the revised 2018/19 budget and 5-Year Service Plan as presented. Ms. Bryan seconded the motion and it passed unanimously.

Item 4 Discuss future agenda items

Mr. Brister stated at the next meeting the Board will continue its discussion related to maintenance of improvements and the park area.

Item 5 Adjourn Meeting

Mr. Brister adjourned the meeting.