

**STATE OF TEXAS**

**COUNTIES OF POTTER  
AND RANDALL**

**CITY OF AMARILLO**

On the 9<sup>th</sup> day of August, 2011, the Colonies Public Improvement District (PID) Advisory Board met at 10:00 AM at the City of Amarillo, City Hall Building, 509 East 7<sup>th</sup> Avenue, Third Floor, Room 306, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Joe Norman, Chair	21	18
Tracy Byars	9	9
Eric White	8	8
Craig Bryan	8	8
Lew Bradshaw	8	6

**CITY OF AMARILLO STAFF**

Kelley Shaw, PID Administrator  
Carolyn Back, Comprehensive Planner

**MEETING MINUTES  
for  
August 9, 2011**

**ITEM 1: Opening Meeting and Establish Quorum:**

Mr. Norman opened the meeting and established a quorum of board members.

**ITEM 2: Consider revisions to the 2011/12 Budget and 5-year Service Plan:**

Mr. Norman asked Mr. Shaw to discuss this item. Mr. Shaw stated that the Potter/Randall Appraisal District (PRAD) and Rockrose Development have calculated the square footage of each lot and common area on approved plats. In several instances, the calculations from both entities did not coincide. Planning Department staff has requested that surveyors place the square footage of each lot and common area on the plat to eliminate this discrepancy.

PRAD has corrected their records to match each plat and Planning Department staff has revised the square footage of properties being assessed. Assessment values should have also been updated to reflect the correct square footages; however, this step of the process was overlooked. Mr. Shaw stated that the calculations have been updated and residential lot revenues have slightly increased. Mr. Shaw also mentioned that the commercial square footage was incorrect and that this error has also been corrected.

**ITEM 3: Consider for recommendation the 2011/12 Budget and 5-year Service Plan:**

Mr. Norman asked if there were any questions regarding the above-mentioned corrections. Hearing none, he requested a motion to approve the adjustments be made, Mr. Byars moved to approve the adjustments, Mr. White seconded the motion. Motion carried 4-0.

**ITEM 4: Adjourn Meeting**

With there being no further business, Mr. Norman asked for a motion to adjourn. Mr. White moved to adjourn with Mr. Bryan seconding and the motion carried 4-0.