

STATE OF TEXAS

**COUNTIES OF POTTER
AND RANDALL**

CITY OF AMARILLO

On the 24th day of February, 2015, The Colonies Public Improvement District (PID) Advisory Board met at 1:30 PM in Room 208, on the Second Floor of the Simms Municipal Building, 808 S. Buchanan Street, 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	6	6
Tracy Byars	Yes	26	24
Vicki Bryan	Yes	1	1
Dean Crump	Yes	1	1
Wesley Lawhorn	Yes	1	1

CITY OF AMARILLO STAFF:

Kelley Shaw, Planning Director

OTHERS IN ATTENDANCE:

Matt Griffith Bill Chudei
Cleve Turner Calandra Randolph
Erin Lehmberg

ITEM 1: Approval of Minutes from the December 10, 2015 meeting

Mr. Shaw opened the meeting and asked if there were any corrections to the December 10, 2015 meeting minutes. Hearing none, Mr. Byars moved to approve the minutes as presented with Mr. Brister seconding the motion, and carried unanimously.

ITEM 2: Discuss and consider PID maintenance contract.

Mr. Shaw asked Mr. Chudej to open the discussion of the maintenance/landscape contract. Mr. Chudej advised 4 bids were received ranging from \$103,000 to \$106,000 with the current contractor, Reeder Landscape's bid at approximately \$150,000. Mr. Chudej stated Custom Gardens submitted the low bid and will be awarded the contract. Mr. Shaw asked if all had reviewed the management agreement and maintenance contract and if anything needed to be discussed. Mr. Griffith was concerned on making sure the expectations are the same, and the timing of when Custom Gardens would take over. Mr. Shaw stated as soon as the contracts are executed, and the item should be placed on the City Council agenda for March 8, 2016.

A motion to approve the Landscape Maintenance & Mowing Agreement, and the Management Agreement was made by Mr. Lawhorn, seconded by Ms. Bryan, and carried unanimously.

ITEM 3: Discuss future agenda items

Mr. Shaw suggested the Board meet in late March to discuss how the contract is working, and to elect a Chairman and Vice-Chairman for the board. Mr. Griffith stated Mr. Turner has categorized the list of renovations that need addressing and would like to present this item as capital renovation priorities at the next meeting. Mr. Griffith advised the Colonial Park triple plan should be brought before the board at the following meeting. The easterly extension of the brick wall is an item that may need to be discussed in the near future as well. Mr. Griffith also mentioned an extension of Aberdeen to connect Liberty South to Liberty North is also a future agenda item to discuss.

ITEM 4: Adjourn meeting

Being no other business the meeting was adjourned at 2:35 PM.