

THE STATE OF TEXAS

COUNTIES OF POTTER
AND RANDALL

CITY OF AMARILLO

PUBLIC NOTICE OF MEETING

A meeting of the Colonies Public Improvement District (PID) Advisory Board will be held on Tuesday, March 21, 2023 @ 2:00 P.M., Room 208, Jim Simms Bldg., 808 S Buchanan St., Amarillo, Texas. Subjects to be considered at the meeting are shown on the agenda below.

Please note: The Advisory Board may take up items out of the order shown on the Agenda.

**AGENDA
for
March 21, 2023**

- ITEM 1: Approval of Minutes from the January 17, 2023 meeting.
- ITEM 2: Expense review process and procedure update.
- ITEM 3: Bond issuance process update.
- ITEM 4: Financial statement review.
- ITEM 5: Discuss utility water usage.
- ITEM 6: Discuss Board Members terms and attendance.
- ITEM 7: Discuss and Consider naming a Board President and Vice President.
- ITEM 8: Discuss and Consider tree specifications for bid.
- ITEM 9: Discuss and Consider flower bed specifications and plans for bid.
- ITEM 10: Discuss and Consider Valcour Lights – 3 recommendations for fixtures and/or bids to repair existing.
- ITEM 11: Discuss and Consider dormant oil spray and deep root feed of all PID trees.

- ITEM 12:** Discuss and Consider fountain letters to be repainted or potentially replaced with copper.
- ITEM 13:** Discuss and Consider clock tower minute hand replacement.
- ITEM 14:** Discuss and Consider light replacement contract.
- ITEM 15:** Discuss and Consider tree mulch ring installation and maintenance of mulch rings.
- ITEM 16:** Discuss and Consider light pole and in-ground light repairs.
- ITEM 17:** Discuss and Consider fountain maintenance contract.
- ITEM 18:** Discuss ongoing PID improvement maintenance items.
- ITEM 19:** Discuss future agenda items.
- ITEM 20:** Adjourn Meeting.

Posted this 16th day of March 2023

Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning (806) 378-3013 or the City TDD number at (806) 378-4229.