



Colonies Public Improvement District Advisory Board Regular Meeting

March 21, 2023
2:00 PM
Room 208, Jim Simms Bldg.
808 S. Buchanan St.
Amarillo, Texas 79101

AGENDA

1. Call to Order

2. Agenda

- 2.A.** Approval of minutes from the January 17, 2023 meeting
- 2.B.** Expense review process and procedure update
- 2.C.** Bond issuance process update
- 2.D.** Financial statement review
- 2.E.** Discuss water utility usage
- 2.F.** Discuss board members terms and attendance
- 2.G.** Discuss and consider naming a board president and vice president
- 2.H.** Discuss and consider tree specifications for bid.
- 2.I.** Discuss future agenda items
- 2.J.** Discuss and consider flower bed specifications and plans for bid
- 2.K.** Discuss and consider Valcour lights - 3 recommendations for fixtures and/or bids to repair existing
- 2.L.** Discuss and consider dormant oil spray and deep root feed of all PID trees
- 2.M.** Discuss and consider fountain letters to be repainted or potentially replaced with copper
- 2.N.** Discuss and consider clock tower minute hand replacement
- 2.O.** Discuss and consider light replacement contract
- 2.P.** Discuss and consider tree mulch ring installation and maintenance of mulch rings

2.Q. Discuss and consider fountain maintenance contract

2.R. Discuss ongoing PID improvement maintenance items

3. Adjourn

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.