

STATE OF TEXAS

COUNTIES OF POTTER

AND RANDALL

CITY OF AMARILLO

On the 25th day of September 2024, The Colonies Public Improvement District (PID) Advisory Board met at 2:00 PM at City Hall, Room 306, 601 S. Buchanan, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Jason Burr	Yes	23	23
Clark Damon	Yes	17	17
Luke Austin	Yes	10	9
Josh Langham	Yes	17	16
Trey Wilkinson	Yes	2	2

CITY OF AMARILLO STAFF:

Carrie Roberts, PID's
Liz Baker, Finance

OTHERS IN ATTENDANCE:

Andrea Vance, FIMC
Brandi Parker, FIMC
James Shelton, TLA

- **ITEM 1: Call to Order**
Jason called the meeting to order.
- **ITEM 2: Approval of Minutes**

2.A: Approval of Minutes from the June 18, 2024 Meeting

Minutes were tabled to the next meeting.

- **ITEM 3: Items for Discussion**

3A: Discuss and Consider Advisory Board Terms

The board discussed the board terms. All board members need to fill out a new application and staggered years approach was suggested so not all board members terms expire at the same time. There is no max on how many times you can reapply for the board. Jason made a motion that the board terms would be staggered, with Trey, Josh, and Clark renewing in 2 years and Luke and Jason in 3 years. Then renewals will be at a 2-year time frame. Josh seconded the motion, and it carried unanimously.

3.B. Discuss and Consider Meeting Communication correspondence for Colonies Residents

Carrie had received a few letters, disagreeing with the assessment letters. Carrie did state that any disputes had to be saved on record and brought to City Council. FIMC was aware of the letters and will get with them on any other questions they may have. FIMC does post everything on the HOA website. It was suggested that maybe emails be sent out alerting of PID meetings. The board would like to know when letters are

presented to City Council in case they need to be there to answer any questions. Carrie let them know was already presented to council yesterday. Jason said he would email the Mayor and let him know if there are any questions he can reach out to him, Carrie said that would be fine. It is standard practice to send out assessment letters whether changes are made or not. Next year Carrie suggested adding a letter being more clear on what changes are made if any and what last year's assessments were.

3.C. Discuss and Consider ongoing PID Operations and Maintenance

James gives an update on Valcour. He got the French drain put in and met with Chris the electrician. The area still had some residual water but was not concerned about it. Check on that next week to see what is going on. About 3 weeks out on the cast stone delivery, once it comes in will get the rest of the lights put up and the transformer. James is confident that once the transformer gets put in that there won't be any more issues. James went and checked the box after a big rain and there was no rain in it. James never found the leak. Valcour didn't change the concrete box only the gray box was. James has been checking the breaker box.

Andrea stated that all the fountains have been removed, working towards getting new gazebo lights. RFP's have been sent out and she will get them over to Carrie. It was asked what the beads were along the stone and stated it was to act as a deterrent against skateboarders grinding on the edges. It has worked at preventing them from doing this. James can go out and see how many are missing and work on getting them replaced.

3.D. Discuss Future Agenda Items

The November meeting will go over budget.

James had an update on Colonies commercial drainage area for future approval, 90% done with drawings. Done with first round of city review. Will get with Carrie on a bid number and the rest of that process. Getting towards the end of that process. Working with an engineer on lights and will get a price on it. James is working on budget; numbers have shifted a bit, but pretty much the same as the estimates in March. Working on the deed for the area.

- **ITEM 4: Adjourn Meeting**

There being no further action, the meeting was adjourned.