

**STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO**

On the 27<sup>th</sup> day of June 2024, The Greenways Public Improvement District (PID) Advisory Board met at 2:00 P.M. at Llano Real Estate Group Office, suite 300, Amarillo, Texas, with the following people present:

<b>MEMBERS PRESENT</b>	<b>PRESENT</b>	<b>TOTAL NO. MEETINGS HELD</b>	<b>TOTAL NO. MEETINGS ATTENDED</b>
Kim Dryden	Yes	31	24
Greg Houlette	No	10	9
Timothy Reid	Yes	5	5
Tommy Stafford	No	17	16

**CITY OF AMARILLO STAFF:**

Trent Davis, Purchasing  
Liz Baker, Finance  
Justin Blackstock, Finance  
Bryan Cortez, Finance

**OTHERS IN ATTENDANCE:**

Sara Nickson, HOA Manager

- **ITEM 1: Call to Order**
- **ITEM 2: Approval of Minutes**

**2.A: Discuss and Consider Minutes from our April 10, 2024 Meeting**

Minutes Tabled and will be presented at the next Greenways PID Advisory Board meeting. Kim stated that minutes should be available for review soon after the meeting per previous conversations.

- **ITEM 3: Items for Discussion**

**3.A.: Discuss and Consider the 2024/2025 Budget and Five-year Service Plan**

Justin discussed the budget and stated that for electricity, water and sewer there was a 3% increase across the board. The city admin fee went up by 1.3%. Irrigation went up to \$36,000.00. A 5% increase in PID fee for homeowners. Add 30,000.00 to park improvements. A motion to accept the budget with the amendments suggested to irrigation and park improvements and was seconded and approved.

**3.B.: Discuss and Consider Kimley-Horn Scott Park Sidewalk Design and Bidding Process**

Waiting on construction plans and once those are done it will go to bidding and then to council to award. Looking at a start date of November and if plans are submitted in a timely manner.

**3.C.: Discuss and Consider Scott Park Trees**

Sara had a zoom with Kimley and Horn and their arborist. Looked at pictures, plants and the site plan. An assessment of recommendations was gone over. Maybe do the project in two phases. Work on drainage and remove and replant certain flower

beds. Needing clarification if the city or the board would be paying for this redesign. Kimley Horn was hired by the city for the assessment, but the board does not have to hire them for the job. Sara will get the process going on the redesign which would include trees.

### **3.D.: Discuss and Consider PID Advisory Board Members**

Sara is talking with a few people to get added to the board. Sara will get with Carrie so they can work on the process of having Council approve it.

### **3.E.: Discuss and Consider Ongoing PID Operations and Maintenance**

Kingsgate south, that the park has slowly declined and talks about improving that area with new sod and leveling of the area. Sara is checking with people on prices for sod and maybe better irrigation. The Tuscany clock has not worked for over a year, and we could consider removing it and replacing with a tree maybe or a fun public art display. Sara will talk to Ben about a tree option to take place of the clock.

On the Bayswater and Coulter entrance a light pole fell down and need to consider replacing both entrance lights.

Wanting a second water meter installed at Kingsgate Park. Will get with Mike Price, director of drainage utility. Carrie will follow up on that process.

### **3.F.: Discuss Future Agenda Items**

No items to discuss.

- **ITEM 4: Adjourn Meeting**

There being no further discussion, the meeting was adjourned.