

CITY OF GRAND PRAIRIE

PENINSULA PUBLIC IMPROVEMENT DISTRICT
BOARD MEETING
MIRA LAGOS CLUBHOUSE
3025 S. CAMINO LAGOS
THURSDAY, JANUARY 13, 2022, 6:30 PM

AGENDA

The meeting will be held at <u>Mira Lagos Clubhouse</u>, 3025 S. Camino Lagos, Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

CALL TO ORDER

CITIZENS' FORUM/CITIZEN COMMENTS

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

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- I. Call to Order/Determination of Quorum of Advisory Board
- II. Approve Meeting Minutes 11/18/21
- **III.** Next Meeting Date
- IV. Budget and Financial Reports
- V. PID Assessment Rate
- VI. Landscape Maintenance- John Schubert and Joel Butler (LandCare)
 - a. Bed Renovation Project, Beds 1-57:
 - i. Grand Peninsula
 - ii. England
 - iii. Savannah
 - iv. Seeton
 - v. Lakeshore
 - vi. Coastal
 - vii. Arlington Webb Britton
 - viii. Day Miar
 - b. Service Status Update
 - i. Grand Peninsula
 - ii. England
 - iii. Savannah

- iv. Seeton
- v. Lakeshore
- vi. Coastal
- vii. Arlington Webb Britton
- viii. Day Miar
- ix. Ponds 1-9
- c. Phase 2 Approval for Bed Renovation Project
- d. Trimming Cedar Trees at Arlington Webb Britton/England
- e. Lakeview East/West Landscaping Repair
- f. 2022 Contract Renewal

VII. Ponds

- a. Service Status Update Ponds 1-9- Brett Burris (Lake Management Services)
- b. Project Update Pond 1 Fountains
- c. Project Update Pond 1 and 2 Diffuser Installation
- d. Pond 2 & 4 Bank Stabilization Project Update- Cardinal Strategies
- e. Dredging of Pond 1 Proposal- American Underwater Services
- f. England Parkway Water Well Panel Repairs

VIII. Wall Maintenance & Improvements- Brightstar Construction

- a. Mass Screen Walls
 - i. Grand Peninsula
 - ii. England
 - iii. Seeton
 - iv. Coastal
 - v. Day Miar
 - vi. Grandway
 - vii. South Camino Lagos
 - viii. Meseta
 - ix. Riesling Way
 - x. Balboa
 - xi. Arlington Webb Britton
- **b.** Ferdinand Wrought Iron Fence Project

IX. Concrete Sidewalk Repairs Around Pond 6 Project Update- Brightstar Construction

X. Traffic Signal Boxes

- a. Theme "Hearts" and "Purple Martins"
- b. Locations
 - i. Lake Ridge/N Grand Peninsula Not Decorated
 - ii. Lake Ridge/S Grand Peninsula Decorated
 - iii. England/N Grand Peninsula Not Decorated
 - iv. Lake Ridge/England Not Decorated
 - v. Balboa/S Grand Peninsula Not Decorated

XI. Lighting Improvements

- a. LED Improvements for Landscape Bed Project Update Beds 1-57
 - i. Grand Peninsula
 - ii. England
 - iii. Savannah
 - iv. Seeton

- v. Lakeshore
- vi. Coastal
- vii. Arlington Webb Britton
- viii. Day Miar
- ix. Ponds 1-9
- b. Traffic Signals Arlington Webb Britton/England

XII. Banners- In The Wind Flags

- a. Grand Peninsula
- b. England

XIII. Holiday Lights

- a. Mira Lagos
- b. Lakeshore Village
- c. Grand Peninsula
- d. Lakeview East and West

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ADJOURNMENT

The meeting facility is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the <u>Peninsula PID</u> Board meeting agenda was prepared and posted <u>January 10, 2022</u>.

Lee Harriss, Special District Administrator