



**FORUM ESTATES PUBLIC IMPROVEMENT
DISTRICT ANNUAL MEETING
GRAND PRAIRIE MUNICIPAL AIRPORT, 3116 S GREAT SOUTHWEST
PKWY.
MONDAY, OCTOBER 02, 2023 AT 6:30 PM**

AGENDA

CALL TO ORDER

CITIZENS' FORUM

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

AGENDA ITEMS

1. Consider proposals for management services from:
 - Associa - Principal Management Group of North Texas in the Amount of \$10,800
 - First Service Residential in the Amount of \$21,600
 - Goodwin & Company Association Management in the Amount of \$10,800
 - SBB Community Management in the Amount of \$12,600
 - VCM, Inc. in the Amount of \$54,000

2. Discussion of Landscaping, Entry Monuments, Monument Lighting, Walls, and Fencing Located on Forum Drive, S. Great Southwest Parkway, Paladium Drive, Atrium Drive, Mayfield Road, and S. Hwy. 360

3. Discussion of Holiday Decorations Located on on Forum Drive, S. Great Southwest Parkway, Paladium Drive, Atrium Drive, Mayfield Road, and S. Hwy. 360

4. Consider Proposal from Bob Ownes Electric in the total amount of \$30,725 for Lighting Installation on Forum Drive, Mayfield Road, and Great Southwest Pkwy at:
 - Forum Drive and Mayfield Road – lighting for eight locations in the amount of \$16,970
 - Brighton Estates – Freemon @ Forum in the amount of \$8,435.00
 - Brighton Estates – Pelaw @ Great Southwest Pkwy. in the amount of \$5,320.00

5. Consider Proposal from Identitec in the amount of \$920 for Two Pet Owner Responsibilities Signs on Forum Drive at Olympia Drive and Trophy Drive

6. Consider contracting with Identitec in an amount not to exceed \$5,000 to install four stop signs located at:
 - Seven Hills Drive at San Remo Drive
 - Rialto Way at Tivoli Drive
 - Stresa Lane at Tivoli Drive

- Augusta Lane Tivoli Drive
- 7. Discussion of Budget to Actual Financial Report for August 31, 2023 and FY 2024 Budget
- 8. Nomination and Election of Advisory Board Members - 2 Open Positions
- 9. Selection of Officers - President, Vice President, Secretary/Treasurer

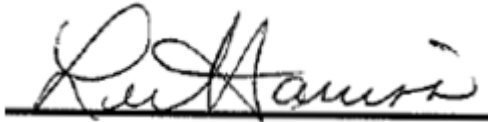
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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted September 29, 2023.

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*