

FORUM ESTATES PUBLIC IMPROVEMENT DISTRICT BOARD MEETING

GRAND PRAIRIE MUNICIPAL AIRPORT, 3116 S GREAT SOUTHWEST PKWY.

MONDAY, OCTOBER 16, 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 Minutes of October 2, 2023 Meeting
- 2. Community Updates:
 - (1) Trucks Illegally Parked within the community to include Residential & Business areas
 - (2) Marketing Signs: Stakes & Banners Apartments & Businesses
 - (3) Short Term Rentals within the Forum Estates PID
 - (4) Solicitation Grand Prairie Police Non-Emergency 972-237-8790
 - (5) Food Trucks Annual Permit: Public Health & Environmental Quality
 - (6) City Wide Alerts & Notifications TextMyGov
 - (7) Trash Collection Days Changing Effective 10/2/23 Forum Estates is in Area 1 (North of Warrior Trail)
- 3. 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
- 4. 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

- 5. Consider proposal from LandWorks in the amount of \$5,420 for 80' steel edging and 10 tons cobble with filter fabric in the Erosion Areas at Mayfield Screen Wall (Cimmaron Estates) in 2 areas and add cobble under tree in 1 area to expand cobble area
- 6. Consider proposal from LandWorks in the amount of \$2,160 per day for daily tree maintenance rate for tree crews to do tree pruning, code compliance, fence clearing, and debris disposal as directed located on Mayfield Road, Great Southwest Parkway, S. Forum Drive, S. Hwy. 360, Atrium Drive, Paladium Drive, and Atrium Drive.
- 7. Consider proposal from LandWorks in the amount of \$1,753 for irrigation repairs located on Mayfield Road, Great Southwest Parkway, S. Forum Drive, and S. Hwy. 360
- 8. Consider contracting with Identitec in an amount not to exceed \$8,780 to install signs located on:
- Mayfield Road
- Great Southwest Parkway,
- S. Forum Drive
- S. Hwy. 360
- Atrium Drive
- Paladium Drive
- Atrium Drive
- 9. Discussion of Holiday Decorations Located on Forum Drive, S. Great Southwest Parkway, Paladium Drive, Atrium Drive, Mayfield Road, and S. Hwy. 360
- 10. Discussion of Budget to Actual Financial Report for September 30, 2023 and FY 2024 Budget
- 11. 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 October 13, 2023.

Lee Harris, CPA

Special District Administrator, Finance Department

James