

FORUM ESTATES PUBLIC IMPROVEMENT DISTRICT BOARD MEETING GRAND PRAIRIE MUNICIPAL AIRPORT, 3116 S GREAT SOUTHWEST PKWY. MONDAY, MARCH 25, 2024 AT 6:00 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 September 11, 2023 and October 16, 2023 Meetings
- 2. Community Updates Code Compliance update presentation reviewing changes to the Code Compliance Division policies and procedures over the past year.
- <u>3.</u> 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) Apartments
 - (6) Keep Grand Prairie Beautiful. Contact Information: 972.237.8152
- <u>4.</u> Discuss City Council Election 5/4/2024 At Large, Place 8
- 5. Consider proposals from Bob Owens Electric Company, Incorporated for electrical options for the landscaping bed at the SE corner of Great Southwest Parkway:

Option 1: 135-1 to install new photocell at power source to allow dusk to dawn control for the outlets on the corner in the amount of \$271.31.

Option 2: 135-2 to install new photocell at power source to allow dusk to dawn control for the outlets on the corner and install (4) new LED lights on HD posts to accent the landscaping, powered by existing circuit in the amount of \$4,117.87.

- <u>6.</u> Consider the proposal from The Majestic Christmas Company for 4th of July Flag display in the amount of \$1,636.00 (Tax not included). To place flags at the following locations:
- Forum Dr. (10 Flags & flood lights)
- Forum Dr. & Mayfield (10 Flags & flood lights)
- Southeast corner of Great Southwest Pkwy & Forum Dr. (4 flags & flood lights)
- 2300 block of Mayfield Rd (8 flags and flood lights)
- <u>7.</u> Discuss communication methods to residents of Forum Estates PID regarding the wall repair easement letters for Seven Hills Dr. & Tivoli Dr. Example letter attached.
- 8. Consider designs for the traffic signal boxes located at the intersections of Forum Drive/Mayfield Road and Forum Drive/Great Southwest Parkway
- <u>9.</u> Discuss stationary for Forum Estates PID (envelopes and/or letterhead). A photo of the new monument is attached.
- 10. Consider proposal from Identitec to deliver and install (1) 36 x 48 sign (Trinity River) with fluted pole with small base and supports for frame in the Mayfield median near Mesa Verde in Cimarron Estates in the amount of \$870.00
- 11. Consider proposal from LandWorks for Cimmaron Estates raised bed enhancement located at Forum Dr. and Tamarack Dr. including: bed prep, new plant material, additional irrigation and new mulch in the amount of \$13,443.00
- 12. Consider proposal from LandWorks for Seven Hills bed enhancement project located in Oak Highlands at Seven Hills Terrace & Forum Dr. to include: bed prep, plant enhancements, new mulch, and additional irrigation in the amount of \$3,435.00
- 13. Consider proposal from LandWorks to mulch all beds and tree rings for Forum Estates PID in the amount of \$10,920.00
- 14. Consider the proposal from LandWorks to replace the two (2) missing and one (1) dead Live Oak Trees for Brighton Estates at Pelaw Ln. & South Great Southwest Pkwy including removing dead tree & old root balls in the amount of \$2,835.00
- 15. Consider the proposal from LandWorks to install new landscape and irrigation after the new bed wall is completed at Great Southwest and Bridge to include bed prep, fill, sod, stone/rock, and plant material in the amount of \$12,507.00
- 16. Consider proposal from Brick and Stone Master to complete seal two black Oak Highlands monument signs located at Forest Trail and the median at Forum Drive near Palladium in the amount of \$640.00.
- 17. Consider proposal from Brick and Stone Master to complete the repair of the planter box located at Colosseum & Forum to include removal of the damaged brick rowlock, wash down stone and footing band, relay original brick section and set in new adhesive bond, sealing of adjacent joints, clean up and haul off rubble and debris in the amount of \$594.00.
- 18. Discussion of Budget to Actual Financial Report for February 29, 2024

CITIZENS' FORUM

2

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.

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted March 22, 2024.

auri

Lee Harris, CPA Special District Administrator, Finance Department

3



MEETING DATE:	03/25/2024
REQUESTER:	Lee Harriss
PRESENTER:	John Sittmann, President
TITLE:	Consider Minutes of September 11, 2023 and October 16, 2023 Meetings

MINUTES OF Forum Estates Public Improvement District No. 5 Board Meeting Airport, 3116 S Great Southwest Parkway September 11, 2023 6:30 PM

Call to Order & Introductions

John Sittmann, President, called the meeting to order at 6:36 p.m. Present included Board members John Sittmann, Troy Thorn, Joe Tarrant, and others—Special District Administrator Lee Harriss and PID property manager Lisa McBee. Absent were board members Shawn Connor and Chandra Charles.

Citizens' Forum

There was a request to add gravel along the wall on Great Southwest and a question about the wood fence at 3670 Tivoli.

Consider Minutes of August 10, 2023 Meeting – The minutes were approved.

Consider proposal from LandWorks in the amount of \$4,950 for replacement of 11 (eleven) 10'-12' Tuscarora Crape Myrtles that have freeze damage in the Misc. **areas island (Great Southwest W & Forum)** Approved

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

Tabled – need itemized quote.

Consider proposal from LandWorks in the amount of \$650 to stump grind roots on large Live Oak & Crepe Myrtle pushing on screen wall foundation at Forum Drive, East of Baxter

Approved

Consider Qualifications of Reserve Study Analysts Approved proposal from Criterium

Discussion of Budget to Actual Financial Report for August 31, 2023 and FY 2024 Budget

Ms. Harriss reviewed the budget to actual report and the FY 2024 budget.

Citizens' Forum

Question - why are so many apartments being built?

Adjournment

The meeting adjourned at 7:20 pm.

MINUTES OF Forum Estates Public Improvement District No. 5 Board Meeting Airport, 3116 S Great Southwest Parkway October 16, 2023 6:30 PM

Call to Order & Introductions

John Sittmann, President, called the meeting to order at 6:35 p.m. Present included Board members Chandra Charles, John Sittmann, Shawn Connor, Cynthia Dorgan, LaPaula Davis, and others—Special District Administrator Lee Harriss.

Citizens' Forum

There were no citizen comments.

- 1. Consider Minutes of October 2, 2023 Meeting The minutes were approved.
- 2. Community Updates Chandra Charles discussed:
 - a. Trucks Illegally Parked within the community to include Residential & Business areas
 - b. Marketing Signs: Stakes & Banners Apartments & Businesses
 - c. Short Term Rentals within the Forum Estates PID
 - d. Solicitation Grand Prairie Police Non-Emergency 972-237-8790
 - e. Food Trucks Annual Permit: Public Health & Environmental Quality
 - f. City Wide Alerts & Notifications TextMyGov
 - g. Trash Collection Days Changing Effective 10/2/23 Forum Estates is in Area 1 (North of Warrior Trail)
- 3. **Consider proposals for management services** The board approved the proposal from First Service Residential in the amount of \$21,600
- 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 - The board discussed these projects.
- 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 - Approved
- 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 - Approved. How much trimming will be needed? How many days?

 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 – Approved. These repairs are routine maintenance.

8. Consider contracting with Identitec in an amount not to exceed \$8,780 to install signs located on:

- a. Mayfield Road
- b. Great Southwest Parkway,
- c. S. Forum Drive
- d. S. Hwy. 360
- e. Atrium Drive
- f. Paladium Drive
- g. Atrium Drive
- Approved
- **9.** Discussion of Holiday Decorations Located on Forum Drive, S. Great Southwest Parkway, Paladium Drive, Atrium Drive, Mayfield Road, and S. Hwy. 360 The board discussed the decorations.

7. Discussion of Budget to Actual Financial Report for September 30, 2023 and FY 2024 Budget - Ms. Harriss reviewed the budget to actual report and the FY 2024 budget.

9. Selection of Officers:

John Sittmann, President Chandra Charles, Vice President Shawn Connor, Secretary/Treasurer

Citizens' Forum

There were no citizen comments.

Adjournment

The meeting adjourned at 8:10 pm.



MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	John Sittmann, President
TITLE:	Community Updates – Code Compliance update presentation reviewing changes to the Code Compliance Division policies and procedures over the past year.

MEETING DATE:	03/25/24
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	Chandra Charles, Vice President
TITLE:	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) Apartments
	(6) Keep Grand Prairie Beautiful. Contact Information: 972.237.8152



MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	John Sittmann, President
TITLE:	Discuss City Council Election 5/4/2024 – At Large, Place 8



MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	Chandra Charles, Vice President
TITLE:	Consider proposals from Bob Owens Electric Company, Incorporated for electrical options for the landscaping bed at the SE corner of Great Southwest Parkway:
	Option 1: 135-1 to install new photocell at power source to allow dusk to dawn control for the outlets on the corner in the amount of \$271.31. Option 2: 135-2 to install new photocell at power source to allow dusk to dawn control for the outlets on the corner and install (4) new LED lights on HD posts to accent the landscaping, powered by existing circuit in the amount of \$4,117.87.

Bob Owens Electric COMPANY, INCORPORATED Bob Owens Electric	ESTIMATE Item 5. EXPIRATION DATE Mar 30, 2024 TOTAL \$271.31
FORUM ESTATES PID 2599 Forum Dr Grand Prairie, TX 75052	CONTACT US 2652 Brenner Dr Dallas, TX 75220
 【 (972) 237-8091 ■ Lharriss@GPTX.org 	【 (972) 243-0008☑ jordan@bobowenselectric.com
ESTIMATE	
Services	amount

	amount
the outlets on corner.	\$210.00
PAYING WITH CHECK OR CA	ASH. \$7.90
Servic	ces subtotal: \$217.90
Mate	rials subtotal: \$49.34
Subtotal	\$267.24
Tax (TX-Dallas-3057994 8.25%)	4 \$4.07
Total	\$271.31
	Servic Mate Subtotal Tax (TX-Dallas-305799- 8.25%)

	ESTIMATE EXPIRATION DATE	<i>Item 5.</i> Mar 30, 2024
Bob Owens Electric COMPANY, INCORPORATED	TOTAL	\$4,117.87
Bob Owens Electric		
FORUM ESTATES PID	CONTACT US	
2599 Forum Dr	2652 Brenner Dr	
Grand Prairie, TX 75052	Dallas, TX 75220	
 【● (972) 237-8091 ■ Lharriss@GPTX.org 	【 (972) 243-0008∑ jordan@bobowenselectric	c.com
ESTIMATE		
Services		amount
Custom Services - Bid Work (Two-Man)		\$2,560.00
1. Install new photocell at power source to allow dusk to dawr	n control for the outlets on corner.	

2. install (4) new LED lights on HD posts to accent the landscaping, powered by existing circuit.

Custom Services - CC FEE: CONTACT US TO REMOVE FEE IF PAYING WITH CHECK OR CASH. \$119.94

Services subtotal: \$2,679.94

h

Materials subtotal: \$1,355.02

Total	\$4,117.87
Tax (TX-Dallas-3057994 8.25%)	\$82.91
Subtotal	\$4,034.96



MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	Chandra Charles, President
TITLE:	 Consider the proposal from The Majestic Christmas Company for 4th of July Flag display in the amount of \$1,636.00 (Tax not included). To place flags at the following locations: Forum Dr. (10 Flags & flood lights) Forum Dr. & Mayfield (10 Flags & flood lights) Southeast corner of Great Southwest Pkwy & Forum Dr. (4 flags & flood lights)
	• 2300 block of Mayfield Rd (8 flags and flood lights)



1131 CR 561 Princeton, TX 75047

http://majesticchristmasco.com 972-774-9725 Email: info@majesticchristmasco.com

Grand Praire 4th of July Forum Estates

Chandra Charles Forum Estates PID Board Member 469-387-6090

Summary of Flag Placement:

Place 20 flags and flood lights at two granite monuments, located on Forum Dr. and the second location is Forum and Mayfield. (10 flags at each location)

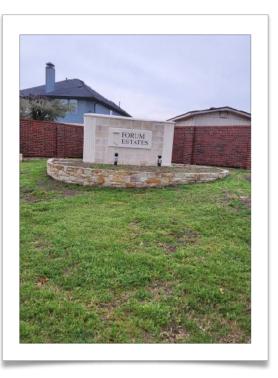
Each monument will have 5 flags placed in the flower bed on the arch on both sides of the monument





Place 8 flags and flood lights in the flowerbed at the new location, 2300 block of Mayfield Rd.

Place 4 flags and flood lights in the flowerbed at the Southeast corner of Great Southwest Parkway & Forum Dr.



Outlet plugs will be available at the locations. PID is responsible for power at these locations and that all outlets are working correctly.

Scope of Work

ltem	Price	Initial
32 - (3X 5) Flags \$28.00 per flag	\$896.00	
16 units Landscape flood lights 4 at each location	\$640.00	
Trip Charge	\$100.00	
Total (Tax not included)	\$1,636.00	

Desired Light Up:	
Disconnect Date:	
Signature:	
Printed Name:	
Date:	

A signed proposal indicates acceptance of the scope of work, pricing and terms.



MEETING DATE:	03/25/2024			
REQUESTER:	Brenda Waters – PID Manager, FSR			
PRESENTER:	Chandra Charles, President			
TITLE:	Discuss communication methods to residents of Forum Estates PID regarding the wall repair easement letters for Seven Hills Dr. & Tivoli Dr. Example letter attached.			

- A. Oak Highlands: Seven Hills Dr. & Tivoli Dr. 6 of 26 easements have been recorded. Remaining easements needed:
 - I. Seven Hills Dr: 2538, 2542, 2546, 2550, 2554, 2558, 2562, 2566
 - II. Tivoli Dr.: 3602, 3614, 3626, 3630, 3634, 3638, 3642, 3646, 3654, 3658, 3666, 3670



"Building a Better Tomorrow"

September 19, 2023

Item 7.

Dear Forum Estates Homeowner:

The Forum Estates Public Improvement District (PID) was established in 2000 and has enhanced the appearance of the Community by providing landscaping and improvements for Great Southwest Parkway, Mayfield and Forum Drive and includes the install of arterial Stop Signs, Decorations for the Holiday Seasons, and Subdivision's Signage just to name a few. The Forum Estates PID has ten subdivisions that are part of its community – Arbor Creek, Brighton Estates, Brookfield Estates, Cimarron Estates, Forum Meadows, Forum Place, Forum Village on the Creek, Harbourtown, Oak Highlands and Quail Run.

The Forum Estates PID had several different perimeter fencing materials which included concrete, brick, and wood that were originally installed by the developers with the establishment of the various subdivision(s). To enhance the overall look of the Forum Estates Community, the PID for the last nine years has embarked on a wall project securing easements from individual homeowners to grant the PID the right to maintain your fence/wall.

The Forum Estates PID is concluding the wall project with your subdivision, Oak Highlands. The Forum Estates PID is requesting property owners within the Oak Highlands subdivision that have concrete fencing that backs up to or is adjacent to Forum Drive and/or Great Southwest Parkway to grant an easement. This easement will allow the PID to construct and/or maintain a wall/fence that remains your property.

Included in this mailer is a Survey of your property & Easement Letter that must be notarized; please sign the Easement Letter in blue ink with the notary to allow easy identification of an original signature. After securing notary services for all homeowners of the property, please mail the original Easement Letter and Survey to the City of Grand Prairie's PID Administrator at the following address:

Forum Estates PID PO Box 534045 Grand Prairie, TX 75053-4045 Attn: Lee Harriss, PID Administrator

You may contact PID Board Member Chandra Charles at (469)387-6090 to either return your Easement & Survey and/or obtain notary services for your Easement at no cost and answer any questions you may have regarding this wall project.

Sincerely,

John Sittmann, Forum Estates PID Board President

Enclosures: Easement Letter & Survey

cc: Lee Harriss, City of Grand Prairie PID Administrator (972)237-8091



MEETING DATE:	03/25/2024			
REQUESTER:	Brenda Waters – PID Manager, FSR			
PRESENTER:	John Sittman, PID Board President			
TITLE:	Consider designs for the traffic signal boxes located at the intersections of Forum Drive/Mayfield Road and Forum Drive/Great Southwest Parkway			

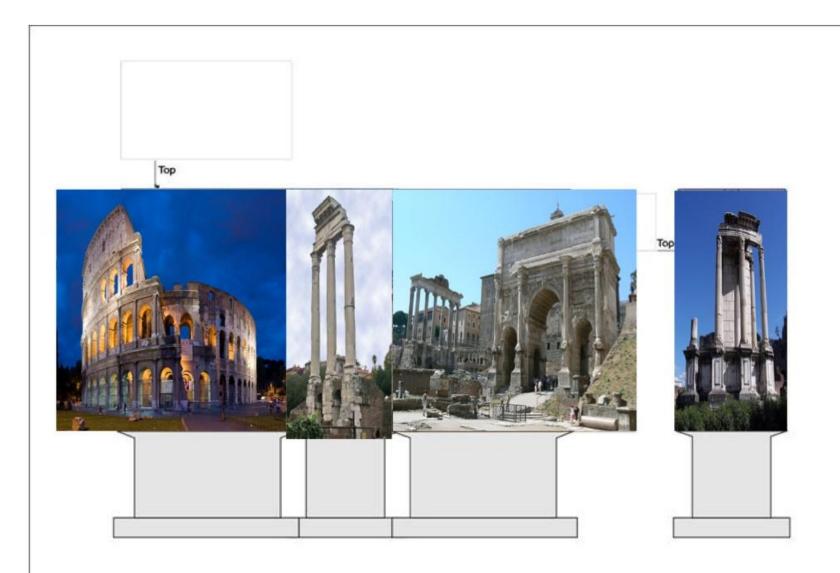


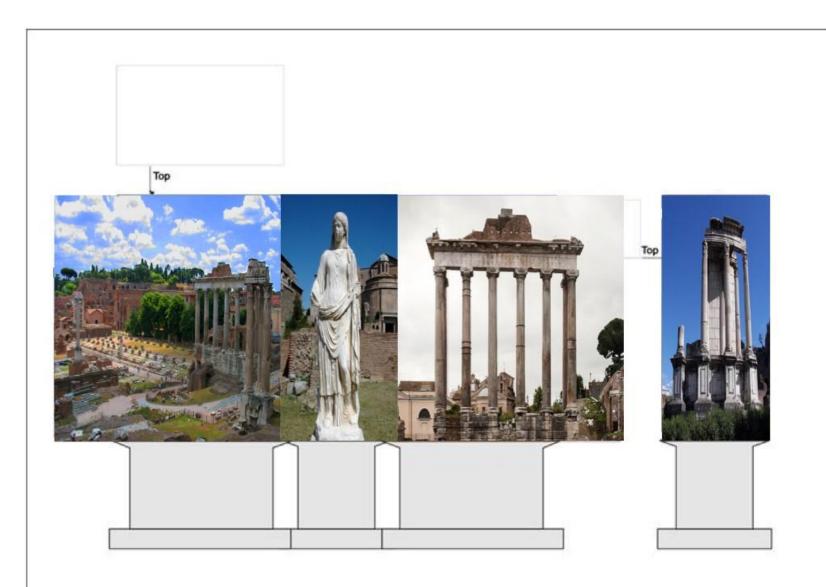
MAYFIELD RD. & FORUM DR. GRAND PRARIE, TX













MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	Chandra Charles, Vice President
TITLE:	Discuss stationary for Forum Estates PID (envelopes and/or letterhead). A photo of the new monument is attached.





MEETING DATE:	03/25/2024			
REQUESTER:	Brenda Waters – PID Manager, FSR			
PRESENTER:	John Sittman, PID Board President			
TITLE:	Consider proposal from Identitec to deliver and install (1) 36 x 48 sign (Trinity River) with fluted pole with small base and supports for frame in the Mayfield median near Mesa Verde in Cimarron Estates in the amount of \$870.00			

Item 10.



...experts in architectural signage

A Proposal For Your Review

Submitted To: John Sittmann		March
	Forum Estates PID	– RE\

[JohnnyRock1226@sbcglobal.net] cc: [LHarriss@GPTX.org] March 7, 2024 – REVISED –

RE: Upgrades of Misc. Signs to Decorative Signage

Quantity	Туре	Description	Unit Price	Amount
		Mayfield Rd median near Mesa Verde:		
1	only	Fluted pole with small base & supports for frame- less 36x48 sign (Trinity River), back is painted black, delivered and installed.		870.00
			Total	870.00
	I			

Note: Pricing is good for 90 days. Thank you for this opportunity!

Submitted By:

John Pichler

Accepted By:

John Pichler via email (John@IdentitecSigns.com)

Date: _____

Please Sign And Return With Your Approval

P.O. BOX 93555 • SOUTHLAKE, TX 76092 • 817.329.0411 • 351 BANK ST, #102



MEETING DATE:	03/25/2024			
REQUESTER:	Brenda Waters – PID Manager, FSR			
PRESENTER:	John Sittman, PID Board President			
TITLE:	Consider proposal from LandWorks for Cimmaron Estates raised bed enhancement located at Forum Dr. and Tamarack Dr. including: bed prep, new plant material, additional irrigation and new mulch in the amount of \$13,443.00			



A Division of BBLW, LLC



2609 Skyway Drive Grand Prairie, TX 75052 972-606-0311 (O) 11.27.2023

Forum Estates PID Cimmaron Estates Raised Bed

Raised bed along Forum bed install soil, plants, mulch with new drip lines/valves. 1,100 linear feet

10 yards bed prep	\$1,350.00
106 - 3 gal Gulf Muhly Grasses	\$3,074.00
148 - 3 gal Salvia Greggi - Red	\$2,035.00
148 - 3 gal Salvia Greggi - White	\$2,035.00
2 new drip valves, 2,200 drip line	\$3,329.00
12 yards mulch	\$1,620.00

TOTAL \$13,443.00



MEETING DATE:	03/25/2024			
REQUESTER:	Brenda Waters – PID Manager, FSR			
PRESENTER:	John Sittman, PID Board President			
TITLE:	Consider proposal from LandWorks for Seven Hills bed enhancement project located in Oak Highlands at Seven Hills Terrace & Forum Dr. to include: bed prep, plant enhancements, new mulch, and additional irrigation in the amount of \$3,435.00			



A Division of BBLW, LLC



2609 Skyway Drive Grand Prairie, TX 75052 972-606-0311 (O) 11.27.2023

Forum Estates PID Seven Hills - Bed Enhancement

2 beds at seven hills add landscaping for new monuments

- 4 - 8' - 10' Tuscarora Crape Myrtle	\$1,160.00
- 32 - 1 gal Turks Cap	\$352.00
- 50 - 1 gal Giant Liriope	\$450.00
- 19 - 1 al Skull cap	\$209.00
- 4 yards Harwood mulch	\$540.00
- add drip line for expanded bed/plants	\$454.00
- 2 yards bed prep	\$270.00

TOTAL \$3,435.00



MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	John Sittman, PID Board President
TITLE:	Consider proposal from LandWorks to mulch all beds and tree rings for Forum Estates PID in the amount of \$10,920.00

Item 13.

LandWorks

P.O BOX 151505 ARLINGTON, TX 76015

WORK ORDER					
Project Name	Forum PID		Project #		
Address		City		Date	01.08.2024
	Basic Maintenance Arbor Care Fertilization Holiday Deco		Irrigation X Enhancement Seasonal Color Other		
Scope of Work Mulch all beds & t This helps with be	ree rings d weeds, moisture conserva	ation, bed ap	opearance & protects	drip lines.	
* Includes Brighton	n Estates				
				Labor	\$ 10,920.00
				Materials	Included
				Тах	\$ -
				Total Amount	\$ 10,920.00
Approved by		Date		Date Completed	



TDA 296752 LI 10801



MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	John Sittman, PID Board President
TITLE:	Consider the proposal from LandWorks to replace the two (2) missing and one (1) dead Live Oak Trees for Brighton Estates at Pelaw Ln. & South Great Southwest Pkwy including removing dead tree & old root balls in the amount of \$2,835.00

Item 14.

TDA 296752

LI 10801

LandWorks

P.O BOX 151505 ARLINGTON, TX 76015

WORK ORDER

Project Name Forum PID				Project #		
Address		City		Date	10.	17.2023
	Basic Maintenance Arbor Care		Irrigation Z Enhancement			
	ertilization		Seasonal Color			
L I	loliday Deco		Other			
Scope of Work Brighton Estates Re dead tree & old roo	eplace 2 missing & 1 deac t balls.	Live Oak.	Install 3 - 45 gallon Li	ive Oaks. Incluc	les 1	removing
				Labor	\$	2,835.00
				Materials		Included
				Тах	\$	-
				Total Amount	\$	2,835.00
Approved by		Date		Date Completed		



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	John Sittman, PID Board President
TITLE:	Consider the proposal from LandWorks to install new landscape and irrigation after the new bed wall is completed at Great Southwest and Bridge to include bed prep, fill, sod, stone/rock, and plant material in the amount of \$12,507.00

ANALYSIS:



A Division of BBLW, LLC



FORUM PID

GSW Monument at Bridge New monument install landscape & irrigation after new bed wall is completed

- 25 yds fill	\$	2,625.00
- 24 yds bed prep	\$	270.00
- 2 - 10' -12' Natchez crape myrtles	\$	700.00
- 5 - 6' 8' Tuscarora crape myrtle	\$	1,050.00
- 7 - 3 gal sunshine ligustrum	\$	280.00
- 11 - 1 gal misc perennials	\$	132.00
- 10 tons farmers cobble	\$	4,600.00
- install drip on bed & bubblers trees	\$	1,950.00
- 100 yds Bermuda sod	\$	900.00

Total

\$12,507.00



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	John Sittman, PID Board President
TITLE:	Consider proposal from Brick and Stone Master to complete seal two black Oak Highlands monument signs located at Forest Trail and the median at Forum Drive near Palladium in the amount of \$640.00.

ANALYSIS:

Courtney Lynas

From: Sent: To: Cc: Subject:

matt@basmpro.com Monday, March 11, 2024 4:52 PM John Sittmann Courtney Lynas Re: Forum Estates PID - Request for Repair Bid

You don't often get email from matt@basmpro.com. Learn why this is important

2nd bid- sealing off two black Oak Highlands signs to darken color.

As per photos highlighted in blue, seal off the front, top, and back of the two monument signs with three coats of paver enhancer to darken the cast stone and to enhance the color of the stone. Clean off any excess with rags.

Labor and Materials= \$640.







Please rely back to this email to proceed.

Matt Schultheis | Director of Business Operations O (817) 485 7200| F (817) 485 7203 | C (817) 235 8653 3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262 www.brickandstonemaster.com matt@basmpro.com

On Mar 5, 2024, at 10:07 AM, John Sittmann <johnnyrock1226@sbcglobal.net> wrote:

Courtney, the damage repairs are approved for the entry bed at Forest Trail and the median at Forum near Palladium. Regards John On Monday, March 4, 2024 at 12:58:21 PM CST, Courtney Lynas <courtney.lynas@fsresidential.com> wrote:

John,

Let me know if we want to go ahead and get this repaired.



COURTNEY LYNAS Regional Director

9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725 courtney.lynas@fsresidential.com

24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube

From: matt@basmpro.com <matt@basmpro.com>
Sent: Monday, March 4, 2024 12:22 PM
To: Courtney Lynas <Courtney.Lynas@fsresidential.com>
Cc: John Sittmann <johnnyrock1226@sbcglobal.net>
Subject: Re: Forum Estates PID - Request for Repair Bid

You don't often get email from <u>matt@basmpro.com</u>. Learn why this is important

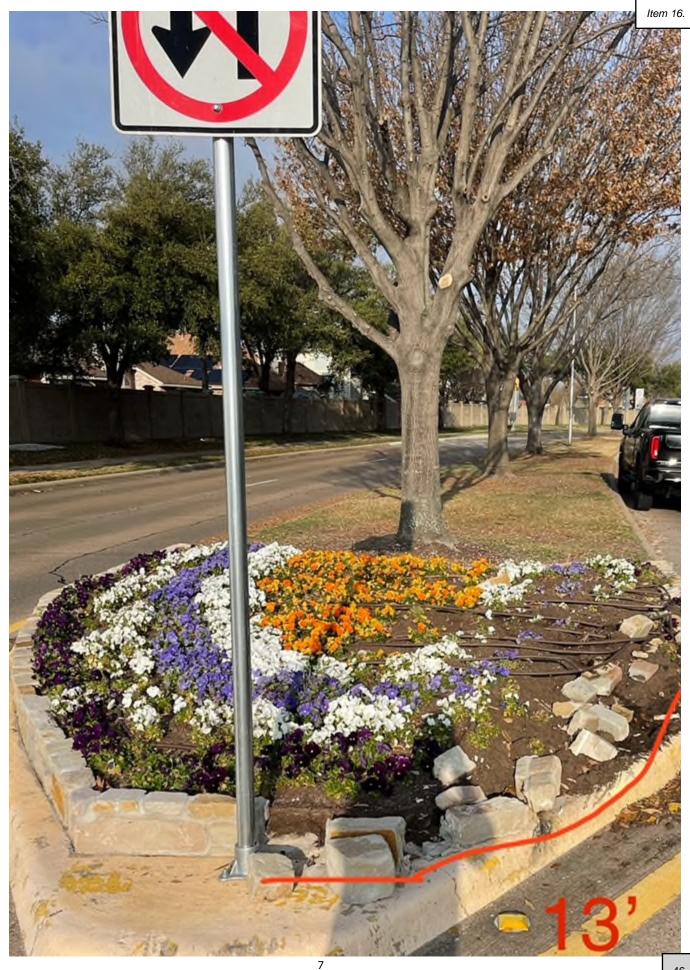
Hey Courtney,

I'm unsure if the other small planter box was ever approved for repairs- another other one was hit off of Paladium and I was able to evaluate it this morning. Please see bid below to complete this tomorrow while we are already working onsite at then Great SW bridge:

Remove and rebuild 13' of stone wall using a chisel and hammer. Rebuilding the wall to the existing height and design using a new stone and type s cement of best available match to the existing. Clean up and haul off rubble and debris. Includes a return trip to wash new masonry, if necessary.

Labor and material = \$715

Let me know right away if we can proceed with the repair.



Matt Schultheis | Director of Business Operations

O (817) 485 7200 | F (817) 485 7203 | C (817) 235 8653

3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262

www.brickandstonemaster.com matt@basmpro.com

On Jan 3, 2024, at 9:13 PM, Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> wrote:

Perfect, thank you!

COURTNEY LYNAS Regional Director

<image001.png> 9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725

24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube

courtney.lynas@fsresidential.com

From: matt@basmpro.com <matt@basmpro.com> Sent: Wednesday, January 3, 2024 9:03 PM To: Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> Cc: Mike Phillips <<u>mike@basmpro.com</u>> Subject: Re: Forum Estates PID - Request for Repair Bid

Courtney,

Yes, I believe I did mention you all in high regards to John Sittman.

Here's a map with the projects overlay on them.

Thanks,

Matt Schultheis | Director of Business Operations O (817) 485 7200 | F (817) 485 7203 | C (817) 235 8653 3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262 www.brickandstonemaster.com matt@basmpro.com

On Jan 3, 2024, at 9:00 PM, Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> wrote:

Hi Matt!

That is SUPER helpful!

We just recently took over management for Forum Estates PID.

Looking forward to working with you on this property!

<image001.png> COL

COURTNEY LYNAS Regional Director

9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725 courtney.lynas@fsresidential.com

24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube

From: <u>matt@basmpro.com</u> <<u>matt@basmpro.com</u>> Sent: Wednesday, January 3, 2024 8:56 PM Hey Courtney,

I built those and every other planter box out there haha.

I'll get some eyes on it tomorrow and get a bid asap. Give me a call if you have any questions about the property, we recently finished that large \$500k repair for them this past year so I know the property and walls very well.

Thanks,

Matt Schultheis | Director of Business Operations O (817) 485 7200 | F (817) 485 7203 | C (817) 235 8653 3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262 www.brickandstonemaster.com matt@basmpro.com

On Jan 3, 2024, at 8:53 PM, Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> wrote:

Hello Matt!

I hope this email finds you well.

Please see attached photos and information below. We are needing repair quotes for this area.

1. Repair of the masonry located within the bed at Forum Drive & Forrest Trail in the Arborcreek subdivision. When facing the bed, it is located on the left. Let me know if you have any questions!

Have a great day!

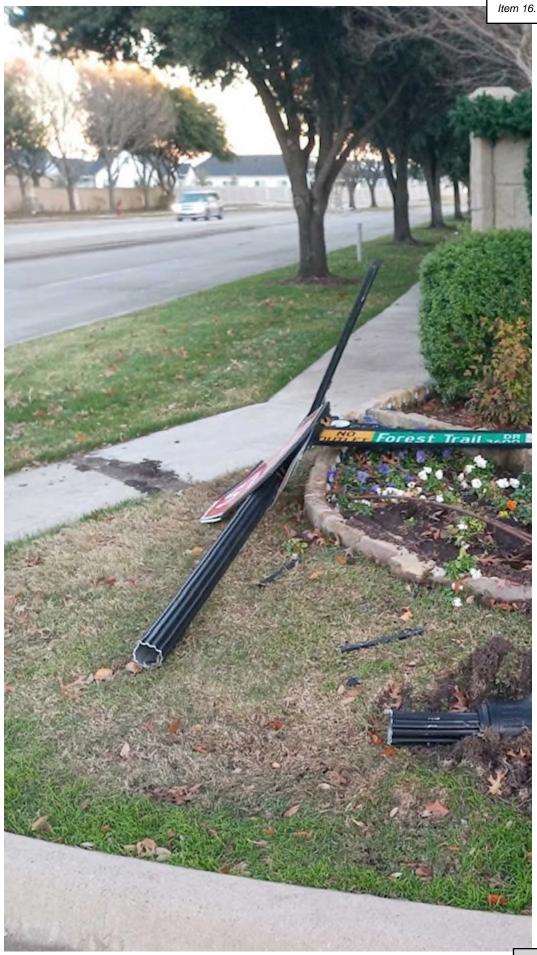
<image001.png> COURTNEY LYNAS Regional Director

9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725 courtney.lynas@fsresidential.com

24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube







<image001.png> <image006.jpg> <image005.jpg> <image008.jpg> <image007.jpg>

54



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE:	03/25/2024
REQUESTER:	Brenda Waters – PID Manager, FSR
PRESENTER:	John Sittman, PID Board President
TITLE:	Consider proposal from Brick and Stone Master to complete the repair of the planter box located at Colosseum & Forum to include removal of the damaged brick rowlock, wash down stone and footing band, relay original brick section and set in new adhesive bond, sealing of adjacent joints, clean up and haul off rubble and debris in the amount of \$594.00.

ANALYSIS:

Courtney Lynas

From: Sent: To: Cc: Subject: matt@basmpro.com Monday, March 11, 2024 4:47 PM John Sittmann Courtney Lynas Re: Forum Estates PID - Request for Repair Bid

You don't often get email from matt@basmpro.com. Learn why this is important

Subject: Colosseum Way Planter Box Repair

As per photos, remove the damaged brick rowlock using a chisel and hammer. Wash down stone and footing band. On a return trip, relay original brick sections and set in a new adhesive bonded to the stone. Seal the adjacent joints using a urethane sealant of best available match to the existing. Sprinkle sand over while wet to texture. Clean up and haul off rubble and debris. Labor and Materials- \$594.

Please reply here to proceed with the project.



Matt Schultheis | Director of Business Operations O (817) 485 7200 | F (817) 485 7203 | C (817) 235 8653 3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262 www.brickandstonemaster.com matt@basmpro.com

On Mar 5, 2024, at 10:07 AM, John Sittmann < johnnyrock1226@sbcglobal.net> wrote:

Courtney, the damage repairs are approved for the entry bed at Forest Trail and the median at Forum near Palladium. Regards John

On Monday, March 4, 2024 at 12:58:21 PM CST, Courtney Lynas <courtney.lynas@fsresidential.com> wrote:

John,

Let me know if we want to go ahead and get this repaired.



COURTNEY LYNAS Regional Director

9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725 courtney.lynas@fsresidential.com



24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube

From: matt@basmpro.com <matt@basmpro.com>
Sent: Monday, March 4, 2024 12:22 PM
To: Courtney Lynas <Courtney.Lynas@fsresidential.com>
Cc: John Sittmann <johnnyrock1226@sbcglobal.net>
Subject: Re: Forum Estates PID - Request for Repair Bid

You don't often get email from matt@basmpro.com. Learn why this is important

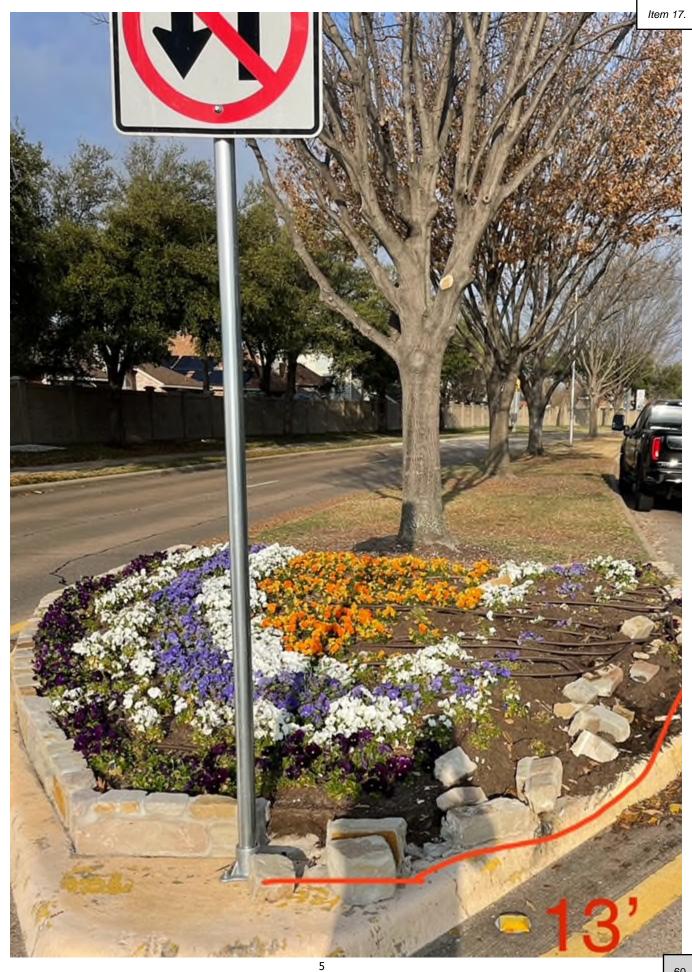
Hey Courtney,

I'm unsure if the other small planter box was ever approved for repairs- another other one was hit off of Paladium and I was able to evaluate it this morning. Please see bid below to complete this tomorrow while we are already working onsite at then Great SW bridge:

Remove and rebuild 13' of stone wall using a chisel and hammer. Rebuilding the wall to the existing height and design using a new stone and type s cement of best available match to the existing. Clean up and haul off rubble and debris. Includes a return trip to wash new masonry, if necessary.

Let me know right away if we can proceed with the repair.

4



Matt Schultheis | Director of Business Operations

O (817) 485 7200 | F (817) 485 7203 | C (817) 235 8653

3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262

www.brickandstonemaster.com matt@basmpro.com

On Jan 3, 2024, at 9:13 PM, Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> wrote:

Perfect, thank you!

COURTNEY LYNAS Regional Director

<image001.png> 9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725 courtney.lynas@fsresidential.com

24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube

From: matt@basmpro.com <matt@basmpro.com> Sent: Wednesday, January 3, 2024 9:03 PM To: Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> Cc: Mike Phillips <<u>mike@basmpro.com</u>> Subject: Re: Forum Estates PID - Request for Repair Bid

Courtney,

Yes, I believe I did mention you all in high regards to John Sittman.

Here's a map with the projects overlay on them.

Thanks,

Matt Schultheis | Director of Business Operations O (817) 485 7200 | F (817) 485 7203 | C (817) 235 8653 3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262 www.brickandstonemaster.com matt@basmpro.com

On Jan 3, 2024, at 9:00 PM, Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> wrote:

Hi Matt!

That is SUPER helpful!

We just recently took over management for Forum Estates PID.

Looking forward to working with you on this property!

<image001.png> COL

COURTNEY LYNAS Regional Director

9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725 courtney.lynas@fsresidential.com

24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube

From: <u>matt@basmpro.com</u> <<u>matt@basmpro.com</u>> Sent: Wednesday, January 3, 2024 8:56 PM Hey Courtney,

I built those and every other planter box out there haha.

I'll get some eyes on it tomorrow and get a bid asap. Give me a call if you have any questions about the property, we recently finished that large \$500k repair for them this past year so I know the property and walls very well.

Thanks,

Matt Schultheis | Director of Business Operations O (817) 485 7200 | F (817) 485 7203 | C (817) 235 8653 3800 Haslet-Roanoke Rd, Suite 32 | Roanoke, TX 76262 www.brickandstonemaster.com matt@basmpro.com

On Jan 3, 2024, at 8:53 PM, Courtney Lynas <<u>Courtney.Lynas@fsresidential.com</u>> wrote:

Hello Matt!

I hope this email finds you well.

Please see attached photos and information below. We are needing repair quotes for this area.

1. Repair of the masonry located within the bed at Forum Drive & Forrest Trail in the Arborcreek subdivision. When facing the bed, it is located on the left. Let me know if you have any questions!

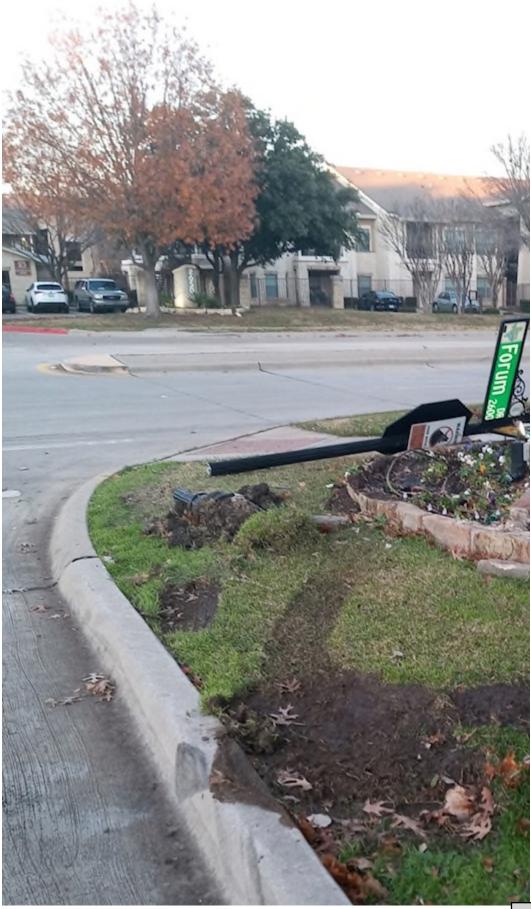
Have a great day!

<image001.png> COURTNEY LYNAS Regional Director

9800 Hillwood Parkway Suite 210 | Fort Worth, TX 76177 Direct 817.953.2725 courtney.lynas@fsresidential.com

24/7 Customer Care Center: 877.378.2388

Facebook | LinkedIn | YouTube







<image001.png> <image006.jpg> <image005.jpg> <image008.jpg> <image007.jpg>

68



CITY OF GRAND PRAIRIE COMMUNICATION

MEETING DATE:	03/25/2024
REQUESTER:	Lee Harriss
PRESENTER:	John Sittmann, President
TITLE:	Discussion of Budget to Actual Financial Report for February 29, 2024

Budget/Actual Report for Fiscal 2024 321592 Forum Estates Public Improvement District as of 2/29/24

		10/1/2023 - 9/30/2024			Current	Estimate	
		Budget	Actual	Difference	% Used	<u>Month</u>	<u>9/30/2024</u>
			FRPID 321592				
Beginning Resource Balance		337,000	376,153.38				376,153
Revenues							
Spec Assess Delinquent	42610	-	(26,807.53)	(26,807.53)	0%	(27,447.46)	(26,808)
Special Assessment Income	42620	625,351	596,545.63	(28,805.37)	95%	49,115.10	619,097
Interest On Pid Assessment	42630	-	(28,137.87)	(28,137.87)	0%	(28,226.72)	(28,138)
Insurance Recovery Property	42770	-	-	-	0%	-	-
Devlpr Particip/Projects	46110	3,200	-	(3,200.00)	0%	-	3,200
Miscellaneous	46395	-	-	-	0%	-	-
Refunding Bond Proceeds	49050	-	-	-	0%	-	-
Interest Earnings	49410	-	-	-	0%	-	-
Int Earnings - Tax Collections	49470	-	-	-	0%	-	-
Trnsfr-In Strt Cap Proj (4001)	49625	-	-	-	0%	-	_
Trsfr-In Risk Mgmt Funds (Prop	49686	-	-	_	0%	-	_
Trsf In/Parks Venue (3170)	49780	37,169	15,490.00	(21,679.00)		3,097.00	37,169
Total Revenues	47700	665,720	557,090.23	(108,629.77)		(3,462.08)	604,521
		000,720	227,030122	(100,02)(1))	01/0	(0,102100)	001,021
Expenditures							
Office Supplies	60020	100	-	100.00	0%	-	100
Decorations	60132	22,500	27,518.96	(5,018.96)	122%	938.95	27,519
Beautification	60490	100,000	20,667.65	79,332.35	21%	2,160.00	100,000
Graffiti Cleanup	60775	-	-	-	0%	-	-
Wall Maintenance	60776	20,000	399.00	19,601.00	2%	-	20,000
Professional Engineering Servi	61041	5,000	-	5,000.00	0%	-	5,000
Security	61165	-	-	-	0%	-	-
Mowing Contractor	61225	158,543	29,289.00	129,254.00	18%	23,876.00	158,543
Data Processing Services	61315	350	-	350.00	0%	-	350
Collection Services	61380	4,690	4,677.90	12.10	100%	-	4,678
Miscellaneous Services	61485	2,000	-	2,000.00	0%	-	2,000
Fees/Administration	61510	11,124	5,400.00	5,724.00	49%	1,800.00	11,124
Postage And Delivery Charges	61520	100	-	100.00	0%	-	-
Fiscal Fees	61950	-	-	-	0%	-	-
Light Power Service	62030	2,800	585.00	2,215.00	21%	(0.20)	2,800
Water/Wastewater Service	62035	35,000	12,082.76	22,917.24	35%	777.58	35,000
Bldgs And Grounds Maintenance	63010	-	-	-	0%	-	
Mailbox Maintenance	63042	5,000	-	5,000.00	0%	-	5,000
Irrigation System Maintenance	63065	25,000	5,823.00	19,177.00	23%	598.00	25,000
Roadway Markings/Signs Maint	63115	104,100	61,576.00	42,524.00	59%	1,233.00	104,100
Decorative Lighting Maintenanc	63146	10,000	1,676.14	8,323.86	17%	-	10,000
Property Insurance Premium	64080	2,800	399.00	2,401.00	14%	-	399
Liability Insurance Premium	64090	1,500	2,299.08	(799.08)	153%	-	2,299
Fencing	68061	280,316	140,157.00	140,159.00	50%	-	280,316
Architect'L/Engineering Serves	68240	-	_	-	0%	-	_
Landscaping	68250	-	-	-	0%	-	_
Irrigation Systems	68635	_	-	-	0%	-	_
Lease Payment (Cameras)	68901	25,000	-	25,000.00	0%	_	25,000
Lease Interest Expense	91000	-	-	25,000.00	0%	-	23,000
Interest Expense Bonds	91000	5,600	5,600.00	-	100%	5,600.00	5,600
Fiscal Fees	91070	5,000	5,000.00	-	0%	5,000.00	5,000
Principal Payment Bonds	91110 95015	- 80,000	80,000.00	-	100%	80,000.00	80,000
Total Expenditures	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	901,523	398,150.49	503,372.51	<u>100</u> % 44%	116,983.33	904,828
Ending Resource Balance		101,197	535,093.12				75,847

Forum Estates Public Improvement District

These are Forum Estates PID assessments collected from PID residents to pay for PID maintenance.