

**Minutes of the PID 6 Advisory Board Meeting
January 28, 2021**

1. Call to Order/Determination of Quorum – Meeting called to order at 6:33 p.m.

Present District 1	<input checked="" type="checkbox"/> Randy Acosta, President
District 2	<input checked="" type="checkbox"/> Cecilia Shilling, Secretary
District 3	<input checked="" type="checkbox"/> Kyle Jensen
District 4	<input checked="" type="checkbox"/> Larry Enslinger
District 5	<input checked="" type="checkbox"/> Dave Papenmeier
District 6	<input checked="" type="checkbox"/> Steve Thompson
District 7	<input type="checkbox"/> Allyson Glasscock
FirstService Residential Texas	<input checked="" type="checkbox"/> Robin Willits
	<input checked="" type="checkbox"/> Jon Grady
	<input checked="" type="checkbox"/> Kendall Abbott
City of Fort Worth	<input checked="" type="checkbox"/> Crystal Hinojosa
	<input type="checkbox"/> Terri Terry

2. Guest Presentations –Jennifer Grissom with Fort Worth Bike Sharing

- Jennifer shared the bike sharing program with the board. Potentially installing a bike rack in PID 6. Board discussed this. No decisions were made.

3. Consent Agenda –

- September Financials and October Meeting Minutes. Randy Acosta moved to accept the consent agenda as submitted. Steve Thompson seconded. All approved. Consent agenda passed.

4. Financials –

- October Financials: Cecilia Shilling moved to approve. Steve Thompson seconded. All approved. Motion passed.
- November Financials: Randy Acosta moved to approve. Steve Thompson Seconded. All approved. Motion passed.
- December Financials: Randy Acosta moved to approve. Dave Papenmeier seconded. All approved. Motion passed.

5. Existing (old) Business

- Project Management: Robin gave a brief update on where the PID is with the project management.
- Prairie Darianage: The board reviewed two bids that BrightView provided to correct the drainage in the prairie. Cecilia Shilling made a motion to approve the prairie drainage with swell parameters 2 to 1. Following the swell width to match the existing one with 2' on each side added for each foot to drop. Kyle Jensen seconded the motion. All approved. Motion passed.

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6. New Business

- Flock Cameras: Board discussed the pros and cons for installation of the Flock Cameras. Not a good fit for the PID 6.
- Converting Wood Bridges to Composite: Board wants to approach Parks and Rec to see if they would consider partnering with PID 6 to install composite planks on the bridges.

7. Landscape/Irrigation Report – Full report is available by request.

8. Association Managers Report – Full report is available upon request.

9. Adjournment – meeting adjourned at 9:28pm