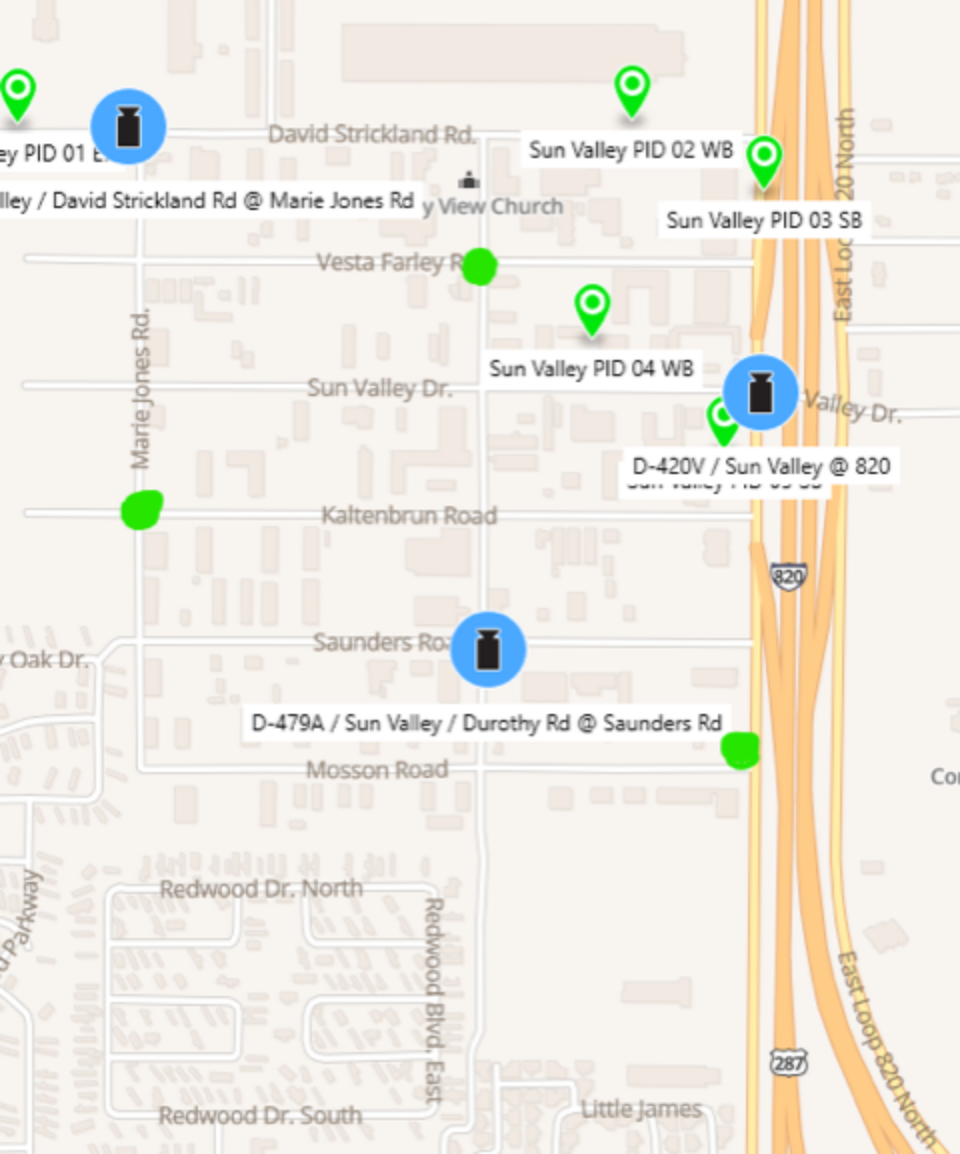


City of Fort Worth
Public Improvement District 15 – Sun Valley
Advisory Board Meeting
Meeting Agenda
February 6, 2023

1. Call To Order – 12:06 PM
2. Review and approve Minutes from the June 20, 2022 meeting
 - a. Sandra McGlothlin made motion to approve
 - b. Becki cate seconded motion
 - c. Passed by all
3. District Update
 - a. Security Cameras
 - Reviewed proposed PTZ camera locations, we added 3 in 2023 and want to add 3 more in 2024
 - We would like a flock camera facing both directions on Sun Valley due to high traffic and 2 game room locations
 - Would like new camera near game room at 5025 Sun Valley
 - b. Fiscal Year 2023 Budget Update
 - We are currently trending \$30K over budget based on security costs
 - Some factors causing this are increased hourly rate for security to \$20/HR
 - We may have to scale back on patrols, would do on private security side, likely cut Monday or Tuesday and do it on a rotating schedule so it doesn't become common knowledge
4. Security Update
 - a. Allied Security Report
 - Nothing major to report from AUS
 - Officer Kight reported that when he or other FWPD are on security they are in marked car with lights on
 - Biggest issue is 2 game rooms on Sun Valley and traffic it brings
 - Also 2 homeless camps nearby mean lots of foot/bicycle traffic which can lead to theft
 - Also two dumpsters on Saunders that belong to the tow truck company are an issue because tow truck company dumps car contents into them and dumpster divers know this
 - Card room on Kaltenbrun is not a big issue except for a few potential DUI's coming from alcohol being served there
 - When motel closed traffic cut in ½
 - 5025 Sun Valley game rom has 2 secured doors which makes it difficult for FWPD to go in
 - b. Member Comments
 - We would like to get a weekly or bi-weekly activity report. AUS will send to Dusty and she will send to PID board.
5. Other Business
6. Adjournment - adjourned at 1:04 PM



Sun Valley PID 01

David Strickland Rd.

Sun Valley PID 02 WB

Sun Valley / David Strickland Rd @ Marie Jones Rd Marie Jones Church

Sun Valley PID 03 SB

Vesta Farley Rd

Sun Valley PID 04 WB

Sun Valley Dr.

D-420V / Sun Valley @ 820

Kalttenbrun Road

Saunders Rd

D-479A / Sun Valley / Durothy Rd @ Saunders Rd

Mosson Road

Redwood Dr. North

Redwood Dr. South

Redwood Blvd. East

Little James

East Loop 820 North

820

287

As of: 12/30/2

Revenue Category PID 15	FY 2023 Budget	YTD
PID Assessments	\$ 141,410.00	\$ 88,481.28
Interest Earnings	\$ -	\$ 334.39
Miscellaneous Revenue	\$ -	\$ -
Use of Fund Balance	\$ 12,360.00	\$ -
Payment in lieu of Services (transfer from Gen)	\$ -	\$ -
TOTAL REVENUES	\$ 153,770.00	\$ 88,815.67

Expense Category	FY2023 Budget	2023M01 Expense-Oct	2023M02 Expense-Nov	2023M03 Expense-Dec
Management Fee	\$ 28,282.00	\$ 2,356.83	\$ 2,356.83	\$ 2,356.83
Security Enhancements	\$ 87,360.00	\$ -	\$ 9,625.00	\$ 9,903.92
Equipment Rental	\$ 4,800.00	\$ -	\$ -	
Vehicle Maintenance	\$ 3,000.00	\$ 433.00	\$ 433.00	\$ 433.00
Surveillance Cameras	\$ 24,000.00			
Website/software	\$ 500.00			
Printing	\$ 500.00			
City Audit	\$ 2,500.00			
Apay		\$ 60.00	\$ 60.00	
TOTAL REIMBURSEMENTS:	\$ 150,942.00	\$ 2,849.83	\$ 12,474.83	\$ 12,693.75
Postage				
Journal police mileage				
City Administrative Fee	\$ 2,828.00	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 153,770.00	\$ 2,849.83	\$ 12,474.83	\$ 12,693.75

Q1 Actuals	% of Budget Spent	2023M04 Expense-Jan	2023M05 Expense-Feb	2023M06 Expense-Mar	Q2 Actuals	% of Budget Spent
\$ 7,070.49	25%				\$ -	0%
\$ 19,528.92	22%				\$ -	0%
\$ -	0%				\$ -	0%
\$ 1,299.00	43%				\$ -	0%
\$ -	0%				\$ -	0%
\$ -	0%				\$ -	0%
\$ -	0%				\$ -	0%
\$ -	0%				\$ -	0%
\$ 120.00					\$ -	0%
\$ 28,018.41	19%	\$ -	\$ -	\$ -	\$ -	0%
\$ -	0%	\$ -	\$ -	\$ -	\$ -	0%
\$ 28,018.41	18%	\$ -	\$ -	\$ -	\$ -	0%

2023M11 Expense	2023M12 Expense	Q4 Actuals	% of Budget Spent	YTD Actuals	% of Budget Spent
		\$ -	0%	\$ 7,070.49	25%
		\$ -	0%	\$ 19,528.92	22%
		\$ -	0%	\$ -	0%
		\$ -	0%	\$ 1,299.00	43%
		\$ -	0%	\$ -	0%
		\$ -	0%	\$ -	0%
		\$ -	0%	\$ -	0%
		\$ -	0%	\$ -	0%
		\$ -		\$ 120.00	
\$ -	\$ -	\$ -	0%	\$ 28,018.41	19%
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\$ -	\$ -	\$ -	0%	\$ -	0%
\$ -	\$ -	\$ -	\$ -	\$ 28,018.41	18%

Remaining Budget

\$	21,211.51
\$	67,831.08
\$	4,800.00
\$	1,701.00
\$	24,000.00
\$	500.00
\$	500.00
\$	2,500.00
<hr/>	
\$	123,043.59
\$	-
\$	-
\$	2,828.00
<hr/>	
\$	125,871.59