

City of Fort Worth
Public Improvement District 15 – Sun Valley
Advisory Board Meeting
Meeting Agenda
January 22, 2024

1. Call to Order
2. Review and take action on Minutes from the September 25, 2023 meeting
3. Discuss with representatives of South-Point Connectors and TxDOT the construction and update of Loop 820, I-20 and 287.
4. Discuss and take possible action on possible transit services from Trinity Metro
5. District Update
 - a. PID mailer
 - b. PTZ camera update
 - c. Introduction to code compliance
6. Security Update
 - a. Security Report
 - b. Member Comments
7. Discuss and take action on PID management company
8. Other Business

City of Fort Worth
Public Improvement District 15 – Sun Valley
Advisory Board Meeting
Meeting Agenda
September 25, 2023

1. Call to Order at 12:08pm
2. Review and take action on Minutes from the June 28, 2023 meeting
 - a. Troy Jackson motioned to approve
 - b. Becki Cate seconded the motion
 - c. All approved
3. Review and discuss Fiscal Year 2023-24 District Budget
 - a. New budget approved, no big changes
4. Discuss and take action on appointment of Board Directors #4 and #5
 - a. #4 Becki Cate re-appointed
 - Motion by Sandra, Larry Jackson seconded the motion, all approved
 - b. #5 Sandra McGlothlin re-appointed
 - Motion by Troy Jackson, Richard Wolfe seconded the motion, all approved
5. District Update
 - a. Discuss Sun Valley PID job fair
 - This isn't what PID was created for, we will let our members know so they can choose to participate, but we don't want to be responsible for organizing
 - b. Discuss Air Monitoring
 - No budget for this
 - c. Discuss and take possible action on No Through Truck Sig
 - PID wasn't created for traffic control
 - PID Resolution created for Security
6. Security Update
 - a. Security Report
 - Officer Kight's email reports more traffic through neighborhood likely due to construction but not a lot of issues or crime in the neighborhood
 - b. Member Comments
 - Want to ask a TxDot or Southpoint rep to come to next PID meeting to provide update on construction
7. Other Business
 - a. Empire Holdings asked Jack if we could send out a QR code to all PID members to update the crime watch email list – Jack said we could do this
 - b. Next PID meeting will be in January
8. Meeting Adjourned at 12:47pm

STAY UP TO DATE ON SUN VALLEY SECURITY

JOIN THE EMAIL LIST:



Get more information, join the list
and report crime at
SunValleyPID.com/crime-watch

Our District 11 City Councilmember:
Jeanette Martinez
info@jeanetteforfw.com

A FEW CRIME FIGHTING TIPS:

Sign up for the Crime Watch email list and join us at our next meeting

Get to know your new Neighborhood Police Officer, Omar Bustos **Omar.bustos-ragago@fortworthtexas.gov**

Report all suspicious behavior to **FYPD at 817-392-4222**

Report code compliance issues, graffiti, or dumped items to the City of Fort Worth by texting **HELLO to 817-835-MYFW (6939)**



MEMORANDUM

TO: Sun Valley PID 15 Board

FROM: Jack Thompson

DATE: January 19, 2024

RE: PID Management

I am writing to formally announce that Orasi Development, LLC will no longer be managing PID 15. A new professional opportunity requires my relocation outside the D/ FW area, making it impractical for me to continue overseeing the management of the PID.

In light of this, I would like to recommend to the board the appointment of Chelsea Petty and her firm, CP2 Consultants, LLC, to assume the management duties of the Sun Valley PID. Chelsea has been an integral part of Orasi for twelve years, demonstrating extensive knowledge and experience in working on the Sun Valley PID. I am confident that under her guidance, the PID will continue to thrive.

The benefits of hiring Chelsea and CP2 Consultants are as follows:

- **Familiarity with the District:** Chelsea has established relationships with key stakeholders such as Bowie and Dusty, Flock Camera, Fort Worth Police Department, Officer Kight, Allied Security, and has actively participated in meetings on behalf of the PID with the City of Fort Worth and PID board meetings.
- **Continuity in Accounting:** Chelsea will engage the same accountant that Orasi has used for the PID's bookkeeping. Her strong rapport with Julie Malone, who has consistently maintained the district's financial records and collaborated with the City's auditors, ensures seamless financial management.
- **Institutional Knowledge:** Chelsea possesses in-depth institutional knowledge of the district. Additionally, she can always reach out to me for any information or guidance should any issues arise.

- **Budget Management:** Chelsea has actively contributed to budget development and has represented the Sun Valley PID at public hearings concerning the budget during Fort Worth City Council meetings.
- **Website Maintenance:** Chelsea is responsible for keeping and maintaining the district's website, ensuring effective communication and transparency.

I believe that Chelsea Petty and CP2 Consultants, LLC, are well-equipped to lead the Sun Valley PID into the future successfully. I am available during the transition period to facilitate a smooth handover and provide any necessary information.

Thank you for the opportunity to have served the Sun Valley PID, and I wish the board and Chelsea Petty continued success in their future endeavors.