

MINUTES
Cedar Crest Public Improvement District
Meeting May 12, 2022

The Cedar Crest Public Improvement District Board met on Thursday, May 12, 2022 at 6:00 pm.

The following board members were present: Jackie Ivy, Bertha Middlebrooks, and Fred Smith. The following staff was present: Stacey Graves.

I. Call the meeting to order

Jackie Ivy called the meeting to order at 6:07 pm declaring it an open meeting with notice of the meeting duly posted.

II. Approve April 2022 PID minutes

Tabled.

III. Treasurer report

Jackie Ivy presented the treasurer report.

IV. Receive board member nomination(s) to replace vacant board position(s)

The board nominated Mr. David Boerschlein for City Council consideration to a vacant board position to complete the vacant term to expire in September 2023. Fred Smith made a motion, seconded by Bertha Middlebrooks, to approve the nomination. The motion passed unanimously.

V. New Business

a. Discuss changes to Cedar Crest PID bylaws

- Reviewed changes to PID bylaws. Bertha Middlebrooks made a motion, seconded by Fred Smith to approve changes to the bylaws for consideration by City Council. The motion passed unanimously.

b. Update on future projects

- i. **Adding Additional lighting**
- ii. **Adding additional irrigation**
- iii. **Interior wall inspection and possible repair**
- iv. **Tilling and adding grass to bare spots**

Jackie Ivy provided information on these projects and discussed status of quotes and timeframes. Board discussed the need for more bids and will continue to contact vendors.

VI. Citizens Forums

Terrance Bass had questions on the irrigation system.

LaKeysa Townsend had questions on the financial statement.

VII. Adjourn

Fred Smith made a motion, seconded by Bertha Middlebrooks, to adjourn the meeting at 7:00pm. The motion passed unanimously.

ATTEST:

Stacey Graves
Neighborhood Services Director