

**AMENDED
NOTICE OF MEETING**

VIRIDIAN MUNICIPAL MANAGEMENT DISTRICT

The Board of Directors of Viridian Municipal Management District will hold a regular meeting on **Tuesday, March 12, 2024, at 12:00 p.m.**, at the **Lakeview Event and Conference Center, 1200 Viridian Park Lane, Bldg. A, Arlington, Texas 76005**, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen’s comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. If you desire to address the Board, please complete and submit a Public Input Form, a copy of which is attached hereto, to ccrawford@abhr.com. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Approve minutes of February 13, 2024.
3. Status of 2024 District Director Election.
4. Approve Resolution Requesting Mayor and City Council of City of Arlington to appoint director for the District.
5. Adopt A Resolution Accepting the Preliminary Service and Assessment Plan for Supplemental Services for Viridian Public Improvement District No. 6 (Collins East-North) of the Viridian Municipal Management District Public Improvement District; Setting a Date for Public Hearing; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto.
6. Adopt A Resolution Accepting the Preliminary Service and Assessment Plan for Public Improvements for Viridian Public Improvement District No. 6 (Collins East-North) of the Viridian Municipal Management District Public Improvement District; Setting a Date for Public Hearing; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto.
7. Adopt A Resolution Accepting the Preliminary Service and Assessment Plan for Supplemental Services for Viridian Public Improvement District No. 7 (Phase 3C) of the Viridian Municipal Management District Public Improvement District; Setting a Date for Public Hearing; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto.
8. Adopt A Resolution Accepting the Preliminary Service and Assessment Plan for Public Improvements for Viridian Public Improvement District No. 7 (Phase 3C) of the Viridian Municipal Management District Public Improvement District; Setting a Date for Public Hearing; Authorizing the Publication of Notice; and Enacting Other Provisions Relating Thereto.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District’s attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.

9. Authorize preparation of supplement to agreed-upon procedures report for reimbursement of developer from public improvement district special assessments.
10. Approve developer's report, including status of lot development, lot and home sales, and commercial site.
11. Review and accept Engineer's report, and the taking of any action necessary and appropriate relating to:
 - a. Status of construction of improvements projects within the District; authorize issuance of notices to contractors;
 - b. Authorize preparation of construction plans and specifications;
 - c. Approve construction plans and specifications and advertising for bids for contracts, including (1) Viridian Lakeside Phase 2 Public Parks - Landscaping & Hardscaping; and (2) Viridian Village 1H Public Parks - Landscaping & Hardscaping;
 - d. Approve award of construction contracts and issuance of notices to proceed as follows:
Public Bids- \geq \$150,000.01 - (1) American Landscape Systems - Viridian Elements Lake Landscaping;
Solicited Bids - \$25,000.01 - \$150,000.00 - None;
Under - \$25,000.00 - New Construction Contracts: (1) SYB Construction-Collins East South - Bore for Irrigation;
Maintenance and Repair Contracts: (1) SYB Construction - Phase 3B Bore for Water Line Repair; and (2) Pristine Electric - VMMD Well #1 Install Dedicated Circuit for Pump Motor;
 - e. Approve three party agreement(s), community facilities agreement(s), and escrow agreement(s) with City of Arlington and/or City of Fort Worth, and adopt resolutions regarding same as necessary;
 - f. Approve pay applications and change orders to construction contracts for improvement projects, including the following change orders: (1) American Landscape Systems - Crystal Oak Entry Signage - Change Order No. 1 - Add for 24" Channel Letter Sign; Deduct for Aluminum Lettering; (2) American Landscape Systems - Collins East Lakeside Phase 1 Parks - Change Order No. 3 - Add for Channel Letter Sign; Deduct for Customer Lettering; (3) American Landscape Systems - Collins East Lakeside Phase 1 Parks - Change Order No. 4 - Add Drainage Improvements; and (4) American Landscape Systems - Viridian Collins West Parks - Change Order No. 5 - Add for Customer Lettering Sign; (5) NIYAM Construction - Duck Pond East Repair Damaged Sidewalk - Change Order No. 1 - Add for Additional Saw Cutting/4" Concrete; and (6) SYB Construction - Village 1H - Change Order No. 2 - Add for Relocate Water Well Electrical Panel/Concrete Pad, TxDOT Access Driveway, and Sign Assemblies;

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- g. Approve certificates of substantial completion and authorize final acceptance of improvements;
 - h. Approve engineering Task Orders as follows:
Contracts: (1) Falkofske Engineering - Viridian 1H Retaining Wall Details; (2) Graham Associates - Railroad Buffer Phase 2 Public Bid Assistance; (3) Graham Associates - Birds Fort Trl. & Meadow Hawk Dr. Intersection - Warrant Analysis, Speed Study, & Traffic Calming Measure and Assessment; (4) Graham Associates - Viridian Village 3C Civil and Surveying Services Contract Transfer to CND - Viridian, LLC; (5) Indigo Ecological Design - Audubon International Annual Report; (6) Westwood Professional Services, Inc. - Collins @ River Legacy Traffic Signal Design; and (7) Westwood Professional Services, Inc. - Blue Lake Blvd Traffic Signal Modification;
Change Orders: (1) Symonds Ecology - Lakeside North 404 Permit - Change Order No. 1 - Add for Additional Services Required by U.S. Army Corp of Engineers;
 - i. Approve plat(s);
 - j. Approve proposals or invoices for payment under Board approved emergency maintenance and repair projects;
 - k. Approve Notice of Warranty Repair Under Surety Bonds;
 - l. Approve Permits for construction of public infrastructure; and
 - m. Miscellaneous, including (1) discussion regarding removal of view-obstructing trees; Birds Fort Trail/Meadow Hawk; and (2) status of installation of license plate readers and security cameras.
12. Review Communications Committee and Consultant Report; Receive and respond to Citizen Tracker Inquiries.
 13. Consider request for application of rules of the Viridian Residential Association and Viridian Commercial Association to Viridian Municipal Management District streets, alleys, and parking areas, and taking of appropriate actions.
 14. Approve Viridian PTA request to use Overlook Park.
 15. Discuss mitigating damage caused by beavers and geese within the District, and the taking of appropriate actions.
 16. Financial and bookkeeping matters, including payment of bills, review of investments, and approval of fund transfers and orders to Trustee.
 17. Request for approval of Viridian Sailing Center purchase of four (4) new RS Aero Boats and sale of four (4) used RS Aero Boats.
 18. Approve Tax Assessor Collector's report on tax collections and assessment collections, including delinquent tax report.
 19. District Management Structure Committee report on recommendations for future District security and management, including taking of appropriate actions.

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20. Pending legal matters and authorize action as necessary for (a) litigation with RKM Utility Services, Inc. and Philadelphia Indemnity Insurance Company regarding repair and replacement of Cypress Thorn Drive, Viridian 2B, and (b) litigation with Matthew Doyle and Charlene Doyle regarding request for grant of access easement.
21. Adjourn.



Clay E. Crawford
Attorney for the District

Viridian Municipal Management District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

VIRIDIAN MUNICIPAL MANAGEMENT DISTRICT

Date of Meeting: _____

Name: _____

Address: _____

Phone No.: _____

Representing: _____

Agenda item/Other: _____

Do you wish to speak at the meeting? Yes No

Comments: _____

