

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting

April 19, 2022

President: Adrian Waller called the meeting to order on April 19, 2022 at 4:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Devin Keen, Julie Shaw (by way of phone).

Tiffany Smith made a motion to excuse Jennie Heismann and with a second from Devin Keen the motion was unanimously approved.

Also Present: Tammy Waller, Chief Chris Malmgren and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

President Adrian Waller asked the Board if they had any additions or changes to the agenda. President Waller requested that the Fire Department Merger discussion be moved to the beginning of the agenda. With no other changes made, Tiffany Smith made a motion to accept the agenda for April 19, 2022 and with a second from Devin Keen the motion was unanimously approved.

Fire Department Merger Discussion: Updates

The Board agreed that we should continue to keep putting the pressure on Golden and that Pleasant View and Fairmount should move forward with the fire authority.

Devin Keen made a motion that effective April 19 the Board moves to work with Pleasant View's attorney and Fairmount's attorney to establish a fire authority and look at an Intergovernmental Agreement with Fairmount Fire Department. Julie Shaw seconded the motion, and it was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the March 22, 2022 meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed.

Tiffany Sith made a motion to approve the balance as printed in the amount of \$2,153,811.23, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of March 31, 2022, in the amount of \$131,185.90, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bills to be Paid: No questions from the Board

D. Bank & CC Reconciliations: No questions from the Board

E. Fire Department:

- Fire Authority Discussion – Pleasant View and Fairmount will continue to move forward on the fire authority.
- Policy and Handbook – The policies and updated employee handbook have been updated and are ready for Board review.
- New Fire Apparatus – The delivery of the apparatus is expected in the summer of 2023.
- Testing for a Replacement C Shift Engineer – Testing is complete. There are three candidates to interview on April 22. The new Engineer will start in May.
- Stats – Responded to 97 calls in March and as of January 1, 2022, the fire department responded to 288 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Continuing to have calls for Building 48 rental
- Fireplace repaired
- Air conditioner needs work

Wolf Park:

- Sidewalk project installation by CDOT starting in early summer
- 2022 Projects
 - New playground
 - New trail system

Orchard Park:

- Scout troop wants to complete service project in the park.

Westblade Park:

- Hills Lawn & Grounds will get much from tree project for along the trail.
- Future soft trail along Mount Vernon. Remove chain link fence and put in a split rail fence.

Miscellaneous:

- Dump Truck is back in shop
- Kubota needed repairs and is now back in the shop

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. May 2022 Election Cancelled

May election was cancelled since there are no more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. The new Directors and terms are:

Devin Keen – Three Year Term to 2025

Tiffany C. Smith – Three Year Term to 2025

Joseph M Anderson II – Three Year Term to 2025

Old Business:

1. Raise Credit Card Limit – Limit was raised.

Executive Session: None.

Public Comments: None.

Adjournment:

Devin Keen made a motion to adjourn at 5:06 p.m. Tiffany Smith seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker



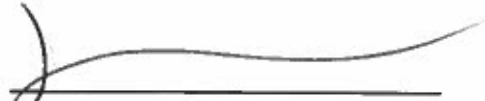
Adrian Waller, President



Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer



Julie Shaw, Director

Jennie Heismann, Director