

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

April 18, 2017

President Waller called this meeting to order on April 18, 2016 at 6:04 p.m.

Roll Call:

Present: Adrian Waller, H.D. McDonald, Devin Keen, Tiffany Smith, Elmer Dudden

Also Present: Tammy Waller, Chris Malmgren, Robert Axtell, Roy Burney

Pledge of Allegiance

Public Comments:

1. Robert Axtell owes a small piece of property that borders Westblade Park. He would like Pleasant View Metro to move the fence that separates the two properties and put it on the outside of his property along Mt. Vernon Road to incorporate his property into Westblade. Mr. Axtell does not want to donate the property to Pleasant View Metro, but would like Pleasant View to lease the land for a dollar a year. He suggested that something legal can be written to state we can "use it", we would have to pay the liability insurance, but he would have ownership to do with it as he pleases. The Board tabled the idea for future discussion.

2. Roy Burney presented the cost of \$200.00 for the tape for his game Rune Ball. H.D. McDonald made a motion for Pleasant View Metro to buy the tape and with a second from Tiffany Smith, the motion was approved. Mr. Burney also suggested the tennis court be resurfaced soon. He would like to donate \$3000.00 towards the cost of resurfacing. The board suggested we look into the cost a bit further and put resurfacing the tennis court in the 2018 budget.

Approval of Minutes:

Tiffany Smith made a motion to approve the minutes of the March 21st, 2017 meeting and with a second from Devin Keen, the motion was approved.

Correspondence: None

Reports:

Treasurer's Report: There was no Treasurer's Report this month

Bills Paid: No report

Bills to be Paid: No report

Fire Department: Chief Chris Malmgren reported:

1. Jefferson County on Stage 2 Fire Band: The fire band was lifted April 6, 2017.

2. Firefighters Academy: The Department is in the 6th week of academy class and has 4 more to go. Two out of the eight volunteers dropped out.
3. SB17-214 Volunteer Firefighter Cancer Benefit Program: Under this bill, municipalities, special districts, fire authorities, and county improvement districts are able to participate in a voluntary firefighter cancer benefits program. The bill gives local governments the option to join the trust and if they do, workers' compensation expenses for these local governments may decrease. Pleasant View fire Department already participates in this program.
4. March 2017 Stats: The department responded to 77 calls for service in March. Fire season started early this year so the department responded to 10 fires. The March daily logs are attached for the Board to review.

Parks/Recreation/Facilities:

1. Camp George West Park & Building 48: 1. The Board was provided rough draft copies of policies, procedures and fee sheet for Building 48. The Board asked office manager Tammy Waller to submit these to the District's lawyer, Linga Glesne, for her to review. The Board suggested that policies and procedures should be created for the rental of sports fields and pavilions as well. Tables, a microwave and a fridge will be ordered for the building. Comcast needs to be called to see if internet can be installed. 2. Director Dudden suggested a new name for the building instead of calling it "Building 48." He said he liked the idea of calling it "Officer's Recreation Center" and the rest of the Board agreed. 3. The Board asked Office Manager Tammy Waller to start getting estimates of landscaping costs (sprinkler system, sod, trees). 4. Director Dudden asked if service oriented organizations, such as the Lions Club, pay a lesser fee for the rental of Hatzis.
2. Wolf Park: The Board was provided with 4 asphalt bids and one concrete bid for the two parking lots. The Board has asked Office Manager Tammy Waller to get two more concrete bids. The Board was presented with two bids to retrofit the existing bleachers. The Board had some questions: 1. What would it cost to replace the bleachers with smaller bleachers and does the bid from Bleachers International include both bleachers? McBride Electric has been out to fix parking lot lights, but had to order new bulbs and lenses.
3. Orchard Park: McBride Electric has been out to fix the lights around the tennis court but had to order new bulbs and lenses. 12 yards of topsoil has been ordered to fill holes in Orchard and Wolf.
4. Westblade: The bathroom and sidewalks were vandalized with spray paint. Dr. Graffiti was called to clean it up. Boulder Ponds and Liley Fisheries has been contacted to fix or replace the fountain in the pond. Waiting to hear back from them.

5. Other Park News: Park Manager Ronn Coates has requested part time summer help with mowing. The Board declined and instead wants more things hired out from the 2017 project list. The Board asked Office Manager Tammy Waller to sit down with Ronn to discuss the project list and to remind him to complete a work log.

Building Committee: None

Personnel:

Sick and Vacation Report included.

New Business: Christina Griggs from Gemsbok Consulting came to talk about accounting services she can provide the District. The Board would like Gemsbok Consulting to take over the same duties that former District Manager Shonda Norris was completing (bank reconciliations, payroll, and taxes).

Old Business: District Manager Position: The Board has decided to table this discussion and asked Office Manager Tammy Waller if she felt comfortable continuing filling in.

Executive Session: None

Adjournment:

H.D. McDonald made a motion to adjourn at 8:05p.m. and with a second from Devin Keen, the motion was approved.

Respectfully submitted by:

Tammy Waller



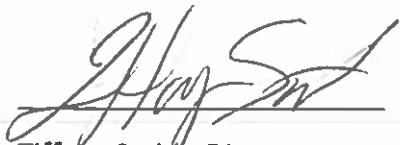
Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer

A handwritten signature in cursive script, appearing to read "Tiffany Smith", written over a horizontal line.

Tiffany Smith, Director

A handwritten signature in cursive script, appearing to read "Elmer W. Dudden", written over a horizontal line.

Elmer W. Dudden, Director