

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
April 17, 2018

President: Adrian Waller called the meeting to order on April 17, 2018, at 6:00 p.m.

Roll Call:

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

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

Pledge of Allegiance

Approval of Agenda:

President Waller asked the Board if they had a chance to review the agenda or if there were any additional items to add. Elmer W. Dudden asked to add an update on the election and a report on the Lion's Club Pancake Breakfast on the agenda under New Business. With those additions made, H.D. McDonald made a motion to accept the agenda for April 17, 2018. Devin Keen seconded the motion and it was unanimously approved.

Approval of Minutes:

President Waller stated that on Page 3 under Old Business there is a typo and should be changed to read: "Possibly 3 days a week, and weekends in the summer to help with opening and closing Building 48 and to help with greeting the people that rent the shelters." With that change made, Tiffany Smith made a motion to approve the March 20, 2018 meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.

Correspondence: None

Reports:

A. Treasures Report:

Financial Secretary Devin Keen read the submitted Treasurer's Report as printed. H.D. McDonald made a motion to approve the balance as printed in the amount of \$1,575,894.86, and with a second from Tiffany Smith, the motion was unanimously approved.

B. Bills Paid:

Elmer Dudden made a motion to accept the Bills Paid as of March 1 - 28, 2018, in the amount of \$72,336.72, 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:

- Truck 41 – Has been repaired and is back in service.
- Jeffcom Dispatching – The second quarter payment has been made to Jeffcom and they are fully operational with all Jefferson County fire and police agencies.
- ISO – no new information on the evaluation.
- New Chief Vehicle – Is at AV/Tech for light controls, radio and console installed. We should have the new vehicle by the end of the month.
- March Stats – 77 calls in March and 234 for the year.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Fireplace has been fixed.
- Gutters for Building 48 have been approved by the State Historical Society and should be put on the building in the next couple of weeks.

Wolf Park:

- Don Clark with D. Edward Clark, will be fixing the leak at high pavilion.

Orchard Park:

- Garbage cans are now at each pavilion.

Westblade Park:

- 150 trout have been ordered for the Lion's Club fishing derby.
- Fountain is in and working.
- Don Clark is going to look at the leak in the bathroom, but the bathroom will not be open for the fishing derby.

Miscellaneous:

- Wolf, Orchard and Camp George West parks have been aerated and fertilized. There are a lot of weeds and they will probably need to be sprayed in a month.
- Hatzis Hall roof is finished.
- Don Clark has agreed to manage sprinklers in the parks for this season.
- Tractor and Kubota have been serviced and are ready for use.
- Tammy Waller will look at getting a wash station for the fishing derby since the restroom will be closed.

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. Fence removal/walking entrance at Camp George West Park

Ms. Waller stated that she received a letter from an adjacent landowner wanting to know more information about the possibility of removing the fence on the east side of the Park. President Waller contacted the landowner and told her that there has been a lot of issues with that fence and that some people want it and some don't. President Waller asked her to start a petition and bring the results from the petition to the Board.

2. Elections Discussion

Mr. Dudden asked when the ballots go out and how many are going out. Ms. Waller stated that the ballot will be mailed out this week. He asked if we know how many were mailed out and President Waller stated that it would be everyone that is registered to vote in the district. Ms. Waller stated that the ballots to people overseas have already been mailed out.

3. Lion's Club Annual Pancake Breakfast

Mr. Dudden stated that the Easter Pancake Breakfast raised \$963.00 and that there was a good turnout. He thanked Ms. Waller for posting the flyer on the Pleasant View Facebook page.

Old Business:

1. Results from Meeting with Open Space

a. Trail Approval

Ms. Waller stated that the project is moving along and shared a map of Camp George West Park and the improvements with the Board that shows the paved parking lot, overflow parking lot, service road on southside of the Park and the new trail. She stated that Open Space also suggested a trail on the northwest corner of the Park. There is also the possibility of getting help from the Open Space Division with putting in this trail to help keep the costs down for Pleasant View.

b. Evergreen Indoors Sports

Open Space isn't opposed to it, but they have a lot of questions about the facility. Tom Hoby, Open Space Director requested that Evergreen Indoors Sports put together a business analysis.

c. Survey Monkey

Mr. Hoby requested that Ms. Waller put out a Survey Monkey to the community regarding Camp George West Park and all the things going on there. Ms. Waller stated that as of now 62 people have participated in the Survey Monkey and the feedback has been very positive.

2. Parks Part-time Position

Ms. Waller stated that she worked on the job description and has added more to the position. President Waller asked if the Board had any questions regarding the job description. Ms. Waller feels that it would be 10-15 hours per week depending on the use of the facilities and it could fluctuate depending on the rental of Building 48. There would be more seasonal work in the summer for the parks maintenance part of the position than year-round. The Board felt there was no urgent need for the position to be hired immediately with the hiring of the company that is cleaning up the parks weekly.

Ms. Waller stated that she will work on the pay rate for a position like this. The Board recommended that Ms. Waller get the pay rate by seeing what other parks are paying and the recommended hours.

Ms. Waller stated that she talked with staff from Prospect Recreation and Park District and they have buildings that they rent out to the community and they have someone in the area that opens the building and talks with the renters and then when they close they come back and check the building and close the building with the renters. They pay \$15 to open and \$20 to close the building and they pay their parks employees \$15.00 per hour.

Executive Session: None

Public Comments:

Roy Birney, 3270 Arbutus Street, Golden CO

Mr. Birney stated that he wanted to apologize to the Board because he requested that the District purchase tape for the ~~None~~ ^{Base} Ball game lines on the court, but the tape didn't work. He brought the tape back and offered to pay for it. The Board thanked him.

He also stated that he would like to address the Board about getting the tennis courts at Orchard Park resurfaced and wondered if it would be possible to get the design of the game painted on a portion of the court. Mr. Birney said that they play all most every Friday from April to October.

Tiffany Smith asked if the tape worked at all? Mr. Birney stated that they tried everything to make it work, but it just wouldn't stick.

Mr. Birney stated that the ~~None~~^{Rune Ball} game takes a 30-foot by 60-foot area and uses only a quarter of the tennis court. Devin Keen stated that those courts do need to be resurfaced. President Waller stated that the District could look at resurfacing the courts and possibly putting the lines on a portion of the court.

Gayla Wiest, 15900 West 14th Place, Golden CO

Ms. Wiest stated that she is wondering about the election and the posts that are on Nextdoor. She stated that she feels it has been unfair because the Board members names are posted but not those that are challenging the Board. She feels that the challengers should have been displayed or the Board members should have not. She said that it is her understanding that nothing political was supposed to be posted on Nextdoor. President Waller thanked Ms. Wiest.

Deanne Boyles, Didn't provide address

Ms. Boyles stated that her questions tonight should be easily answered, but may not be. She asked the Board how far in advance do they receive their packet before the meeting?

Mr. Dudden stated that he receives the packet on Friday prior to the meeting.

Ms. Boyles asked who was responsible for posting minutes and documents online. Ms. Waller stated that she loads those items. Ms. Boyles stated that in the October parks report portion of the meeting it states that Sean/Shawn is plowing and in the November report was the same name of Sean/Shawn, but spelled differently in both minutes. There is no last name associated with Sean/Shawn or who he may or may not be. Ms. Boyles stated that she would like to know who Sean/Shawn is, where he is from and does he have liability coverage. President Waller stated that he is an independent contractor with the trash removal service. Ms. Boyles asked when she can get the information on Sean/Shawn. Ms. Waller asked Ms. Boyles to email her and she would provide the information to her. Ms. Boyles asked what Sean/Shawn last name is and

Ms. Waller stated that she didn't know his last name off the top of her head.

Ms. Boyles told Mr. Dudden that the election ballots will be mailed out on April 17th.

Leah Omilion, 16525 West 10th Avenue, Golden CO

Ms. Omilion stated that she is a Pleasant View resident and she along with a couple of neighbors have started an informal social community group called the West Pleasant View Neighborhood Association. She stated that she is seeking to get neighbors together to share information, discuss events and things that affect our community. Ms. Omilion stated that this is a new association and we have been putting together newsletters and social media accounts, so we haven't opened the meeting to the community yet, but we are now ready to open the

next meeting to the public. Ms. Omilion stated that she is requesting the use of Hatzis Hall for a couple of hours for the next meeting. She said that she doesn't know what the turn out will be for this meeting and the last meeting was held at Mannie and Bo's. She said that she is concerned that hosting it at a restaurant this time could be difficult if there are more people interested in attending.

Ms. Omilion stated that the next meeting is scheduled for May 8th from 6:00-7:30 p.m. Chief Malmgren stated that there is a maximum occupancy of 49 people in Hatzis Hall. She said that she will make sure that they regulate the number of people that attend.

President Waller stated that in transparency he attended a Jeffco School Board Meeting because he saw something about the Montessori School and that's where he met these folks. He stated that he was also was invited and attended the meeting at Mannie & Bos. He said that he invited them to come to the meeting tonight to talk to the Board.

Mr. Dudden stated that we normally charge a fee to use Hatzis Hall. Ms. Smith asked Ms. Waller what we normally charge, and Ms. Waller stated that it is \$30.00 an hour, but they don't have any dues for their association, so they are requesting to use the Hall for free. Ms. Omilion stated that we are a volunteer group and do not have any finances for this association. Mr. Dudden stated that he is fine with letting them use the Hall, but maybe a damage deposit should be collected that could be given back to them once it is cleaned up. H.D. McDonald stated that he doesn't have a problem with them using it, but there are people in Pleasant View that have used it and had to pay for it and they will be at the next Board meeting complaining because someone used the Hall for free. The Board agreed.

Ms. Omilion said that this meeting is a benefit to Pleasant View and we are working on building something positive for the community. She stated that it has taken a lot of time and effort and her personal resources to put this together for the community. President Waller asked how the Board felt about trying it for the May meeting. The Board was concerned about other Pleasant View residents coming to the Board and complaining because the Board rented the Hall for free to the Association. Ms. Omilion stated that if she has to pay personally she will. Mr. McDonald asked what the minimum charge is to rent Hatzis Hall and Ms. Waller stated that it is \$30.00. Mr. McDonald stated that he would pay for the first meet of the Association to use Hatzis Hall. Ms. Omilion thanked Mr. McDonald for helping with the first meeting.

Pat Ryan, 1305 Juniper Street, Golden CO

Mr. Ryan stated that he lives east of Camp George West Park. He stated that he has several comments for the Board, because he received the Survey Monkey survey and had some thoughts he wanted to share with the Board instead of putting his comments in the survey.

Mr. Ryan told the Board that his neighborhood has only one way in and one way out and with the roundabouts that have been added it's become increasingly difficult to turn left out of the neighborhood. There is a dirt path on the other end of Isabel that goes to Denver West Parkway and that trail gets a lot of use. Ideally if we could get vehicle traffic out of there it would be helpful. He stated that it probably is not in the Metro Districts power, but he doesn't

know who to talk to. President Waller suggested that he contact Jefferson County Road & Bridge.

Mr. Ryan also stated that the path is dirt and it gets a lot of use from bikes and pedestrians since it is the trail that leads up to South Table Mountain. It is currently unimproved and difficult to use because it is muddy and dries with big ruts. As part of the of the trail system that has been talked about he stated that he would like to propose that section be improved. He is very much in favor of a bike path that goes around the backside going to Golden without having to cross South Golden Road.

Mr. Ryan stated that he does have some concerns that most people using the sports facility would not be Pleasant View residents, but if that facility was build it could also include something like a fitness facility that would be used by Pleasant View residents.

He stated that he has a question regarding the reserve in the budget and wondered if there has been a reserve study done or is it just a percentage of the total operating budget. President Waller stated that it is required by law to put 3% in, but we put 10% in for situation like a fire truck breaking down. Mr. Ryan stated so there is no formalized study and President Waller stated that was correct.

Mr. Ryan said that he read through some of the minutes and was wondering what the status is on the management search for the district. President Waller stated that the Board has put it on hold until the election takes place and some stabilization happens.

President Waller stated that the trail he is recommending be improved is outside of the Metropolitan Districts jurisdiction and he would need to talk to the County to have that improved. Chief Malmgren stated that Jefferson County owns that right-of-way that the trail is on. President Waller told Mr. Ryan that our jurisdiction is only over the fire department and 4 parks one of which we own and the other 3 are owned by Jefferson County Open Space. Anything that is outside of the parks property boundary and outside of the fire department is out of our control.

Mr. Ryan stated that he had one last comment about the fence on Camp George West Park. If the parking along the road could be addressed with opening the fence that would great.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:04 p.m., Devin Keen seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker



Adrian Waller, President



H.D. McDonald, Vice President

Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer W. Dudden, Director