

**Pleasant View Metropolitan District**  
**Minutes of the Regular Board of Directors Meeting**  
**April 20, 2021**

President Adrian Waller called the meeting to order on April 20, 2021 at 6:01 p.m.

**Roll Call:**

**Present:** Adrian Waller, Tiffany Smith (by phone), Devin Keen, Julie Shaw (by phone) and Jennie Heismann.

**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. With no addition or changes made to the agenda Devin Keen made a motion to accept the agenda for April 20, 2021, and with a second from Jennie Heismann the motion was unanimously approved.

**Approval of Minutes:**

Jennie Heismann stated that there is a typo on page 2, item F. Lena Gulch is spelled wrong. With that change made, Devin Keen made a motion to approve the March 16, 2021 meeting minutes and with a second from Jennie Heismann the motion was unanimously approved.

**Correspondence:** None.

**Reports:**

**A. Treasures Report:**

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

Jennie Heismann made a motion to approve the balance as printed in the amount of \$1,528,102.34, and with a second from Devin Keen, the motion was unanimously approved.

The Board requested that Tammy Waller have Gemsbok transfer half of the tax payment over into the reserve account and the other half later in the year for a total of \$60,000.

**B. Bills Paid:**

Devin Keen made a motion to accept the Bills Paid as of March 31, 2021, in the amount of \$112,318.37, and with a second from Jennie Heismann, 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:

- Intergovernmental Agreement (IGA) with Foothills Fire Protection – We have been discussing an IGA with Foothills Fire Protection and Golden Fire Department regarding the I-70 Corridor, specifically the area from exit 259 (Morrison) to mile marker 258.

We have the IGA ready for the Boards signatures tonight.

- Stats – Responded to 94 calls in March 2021, the fire department responded to 199 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Fencing along the southeast corner has been repaired.
- Building 48 – Getting calls for rentals of buildings and pavilions. As of May 16, the County will be moving into level clear. The pavilions are being rented because they are outside. The Board decided to open the Buildings for renting as of May 16.

Wolf Park:

- Horse arena was leveled, and a new drag was purchased.

Orchard Park:

- Swing was repaired.
- Started renting the pavilions.

Westblade Park:

- Lena Gulch nothing new to report.
- Drainage issues by the far west bridge will be fixed.

Miscellaneous:

- Kubota needs new tires. The Board told Tammy to purchase them.
- Tractor needs serviced.

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. Jefferson County Open Space South Table Mountain Project

Meeting was not too long ago with JCOS. Tammy Waller stated that she put it on Facebook and never received very much feedback. She stated that she has a list of talking points to discuss this evening. They are: preserve trails and preserve historical features. Also negotiation of possible amenities: field improvements (turf & lighting), main entrance from Research Road access, Additional parking, pavilion and playground.

Old Business:

1. Lena Gulch Project.

They started putting concrete in the gulch. The main bridge from the parking lot is falling and needs to be repaired. The bridge is sitting on the wrong support beam and it is a cement bridge. The Board requested that Tammy look at repairing or replacing the bridge and bring the information to the Board at a future meeting.

Public Comments:

Sam Reese stated that she is concerned about the Camp George West land exchange that Jeffco Open Space is proposing with NREL since they will be giving the building to the State for use by public entities. She stated that she hasn't seen the 1999 Lease but wondered if Pleasant View leases the property do they not have any say as to what happens to the property. NREL is eroding a portion of the park and they took some of the park to put in Research Road. She wondered if there is a way to negotiate them giving ownership of the rest of the park to Pleasant View because she is concerned of losing the whole park at some point. It's a great park and she sees a lot of people using it. She feels Pleasant View Open Space is precious. Many other places to put office buildings. She said that it sounds like she needs to focus efforts on Open Space, but she would like Pleasant View to not support the land exchange.

Adrian Waller stated that he hears that we should not support the land swap and could we get ownership of the remaining park property. President Waller thanked her for her input and stated that we are talking with Jeffco to see what we can get for the Park.

Adjournment:

Jennie Heismann made a motion to adjourn at 6:43 p.m. Devin Keen seconded the motion and it was unanimously approved.

Respectfully submitted by:  
Karey Baker



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Adrian Waller, President




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Tiffany Smith, Vice President



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Devin Keen, Secretary/Treasurer



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Julie Shaw, Director



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Jennie Heismann, Director