

**Pleasant View Metropolitan District**  
**Minutes of the Regular Board of Directors Meeting**  
**August 16, 2022**

**President: Adrian Waller called the meeting to order on August 16, 2022, 4:07 p.m.**

**Roll Call:**

**Present: Adrian Waller, Tiffany Smith, Julie Shaw, and Joe Anderson.**

**Absent: Devin Keen**

**Tiffany Smith made a motion to excuse Devin Keen and with a second from Joe Anderson 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. With no additions or changes made to the agenda, Tiffany Smith made a motion to approve the August 16, 2022, agenda, Julie Shaw seconded the motion, and it was unanimously approved.**

**Approval of Minutes:**

**Tiffany Smith made a motion to approve the July 11, 2022, Study Session and the July 19, 2022, Regular Session meeting minutes and with a seconded from Julie Shaw the motion was unanimously approved.**

**Reports:**

**A. Treasures Report:**

**Adrian Waller read the submitted Treasurer's Report as printed.**

**Tiffany Smith made a motion to approve the balance as printed in the amount of \$3,249,170.52, and with a second from Joe Anderson, the motion was unanimously approved.**

**B. Bills Paid:**

**Tiffany Smith made a motion to accept the Bills Paid as of July 22, 2022, in the amount of \$125,515.01, and with a second from Julie Shaw, 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:  
There has been no further discussion. The City of Golden hired a new City Manager Scott Vargo, and he will start in September. Chief Stricker has announced his retirement for December.
- Vacation  
Chief Malmgren will be on vacation from August 18 through September 5.
- Policy and Handbook  
Chief Malmgren is still editing the document and will present it to the attorney for their review.
- New Fire Apparatus  
The delivery of the apparatus is expected in the summer of 2023.
- Stats – Responded to 114 calls in July, the fire department has responded to 700 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48: None.

Wolf Park:

- Playground will be in between September and November

Orchard Park:

- Playground will be in between September and November.

Westblade Park:

- Future soft trail along Mount Vernon.  
Meet with Drew Schneider from Insight Engineering suggested the area be surveyed. A light pole may also need to be moved.

Miscellaneous:

- Firefighter BBQ is August 28 at 2:00 p.m.
- Kubota needs to be serviced
- Website was scanned from ADA use.

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. Family and Medical Leave Insurance (FAMLI Program)**

The District has the option to participate three ways:

- Participate Fully in FAMLI
- Decline all Participation in FAMLI
- Decline Employer Funding Participation Only

Tammy Waller stated that she sent an email to staff asking for comments and letting them know that this item would be discussed at the August Board meeting if anyone would like to attend. She stated that she didn't hear any feedback from anyone. President Waller requested that Ms. Waller send out a second email to staff to find out if there is any interest before the next Board meeting. A decision will be made at the September Board meeting.

Chief Malmgren will also get sick time and vacation accruals for the City of Golden and Fairmount Fire Departments to discuss with the Board in September.

**2. SDA Conference 2022**

Conference is September 13-15 in Keystone, but there is also a virtual option. If you would like to attend, please let Tammy know and she will take care of your attendance.

**Old Business:**


1. Fire Authority Discussion: Updates discussed during Fire Department Report.
2. GCW updates – There was a meeting. The land exchange has not been completed yet. Shared parking is more likely. Jefferson County is now requiring secondary access.
3. Employee Handbook discussed during the Fire Department Report.

Public Comments: None.

**Adjournment:**

Tiffany Smith made a motion to adjourn at 5:14 p.m. Julie Shaw 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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Joe Anderson, Director