

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
August 17, 2021

President Adrian Waller called the meeting to order on August 17, 2021, at 6:09 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Devin Keen, Julie Shaw, and Jennie Heismann.

Also Present: Chief Chris Malmgren, Dan Snyder, 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 accept the agenda for August 17, 2021, and with a second from Devin Keen the motion was unanimously approved.

Christina Griggs, Gemsbok – Balance of Accounts

Ms. Griggs provided an overview to the Board of the Districts Balance of Accounts. She also discussed looking at a 10-year model for the district.

President Waller stated that 10% from the two tax checks is supposed to be moved into the reserves. It should be growing about \$120,000 a year, which is 10% of the district's budget.

Approval of Minutes:

Devin Keen made a motion to approve the minutes for July 2, 2021, and with a second from Tiffany Smith the motion was unanimously approved.

Julie Shaw made a motion to approve the minutes for July 20, 2021, and with a second 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 Smith made a motion to approve the balance as printed in the amount of \$2,022,796.92, 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 July 26, 2021, in the amount of \$108,331.02, 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:

- **Feasibility Study** – the technical review has been sent back to AP Triton for corrections. The firm hopes to present the final to elected officials sometime in August.
- **Engine 41 Repairs** – The engine overhaul has begun. Transwest has one-third of the parts needed to complete the job and they have no idea on the availability of parts. Chief Malmgren stated that he and staff are concerned about not having a back up apparatus as it puts the department in a vulnerable position.

The used fire engine from Red White and Blue fell through and is not available until late fall or early winter. Chief Malmgren stated that he will continue to look for a backup engine. Dan Snyder stated that we are on the edge of not being able to respond and we should look at a lease.

President Waller stated that he hears what they are saying but we are tight every year on the budget.

- **Stats** – Responded to 109 calls in July and as of January 2021, the fire department responded to 730 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- **Turf Quotes** - Tammy Waller stated that she is getting quotes for artificial turf and wanted to know if the Board would like to keep the baseball field or make the whole area a multi-use field. There are two leagues using the baseball field. In the fall it isn't used. Tom Hoby stated that you will want a baseball field. President Waller talked to Tom about having a lacrosse, soccer field because there are already baseball fields at Ulysses. The Board asked Tammy Waller to get quotes with and without the baseball field portion.

Wolf Park:

- **Foot bridge** needs to be replaced. Ms. Waller met with Road & Bridge to find out if they will be putting the trail in along Colfax. It is still happening, but it won't happen until 2023.

Orchard Park: None.

Westblade Park:

- Lena Gulch trees landscaping continues. Ms. Waller stated that we will not put in trees right away so that Don Clark can work on a watering system.

Miscellaneous: None.

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. November 2021 Election Resolution

Jennie Heismann state that the ballot language is poorly written. Ms. Waller stated that Tabor dictates how the ballot wording is written and it is mandated by state law. Ms. Waller also told the Board that we need to agree on the language tonight.

Tiffany Smith made a motion to approve a resolution calling for a November 2, 2021, special election, authorizing an election on the question of a tax increase and appointing a designated election official and with a second from Devin Keen the motion was unanimously approved.

2. November 2021 Election IGA

Jennie Heismann made a motion to approve an intergovernmental agreement for election coordination. Julie Shaw seconded the motion, and it was unanimously approved.

3. Updated SDA Handbook – Part of the Board packet for August 17, 2021.

Old Business:

1. Continued Discussion: Raising Mill Levy

2. Continued Discussion: Possible Fire Department Merger

3. Language for November Ballot Question

4. JCOS& DOE Land Exchange

The Board agreed with the letter that President Waller has drafted to send to Tom Hoby.

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 8:00 p.m. Devin Keen 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