

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
August 16, 2016

President Waller called this meeting to order on August 16, 2016 at 6:00pm.

Roll Call:

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

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren

Pledge of Allegiance

Public Comments: None

Approval of Minutes:

Elmer Dudden made a motion to approve the minutes of the July 19, 2016 meeting, and with a second from Devin Keen, the motion was approved.

Correspondence: None

Reports:

Treasurer's Report: District Manager Shonda Norris reported:

District Manager Shonda Norris read the submitted Treasurer's Report as printed. Devin Keen made a motion to approve the balance as printed July 31, 2016 in the amount of \$1,611,101.42. With a second from Tiffany Smith, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from July 19, 2016 through August 15, 2016 in the amount of \$73,644.75, and with a second from Tiffany Smith, the motion was approved.

Bills to be Paid:

Devin Keen made a motion to accept the Bills to be Paid as of August 16th, 2016 in the amount of \$538.25 and with a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Chris Malmgren reported:

1. Camp George West Emergency Service Contract: The State's legal council is still reviewing the contract. Our lawyer has given the "ok" to accept the contract if the State approves it.
2. Jeff-Com Station Alerting: Pleasant View is working with First In for a bid. It will then be turned in to Jefferson County Emergency Authority for payment.
3. West Metro Fire Dispatching: Chief Malmgren has a meeting with Karyn Kretzel West Metro's Dispatch Manager in August to discuss a punch list before the proposal is presented to the Board.


Tammy Waller



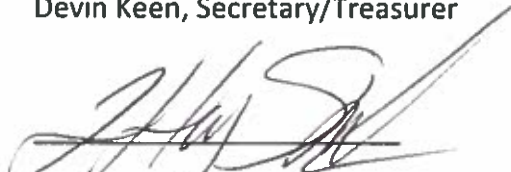
Adrian Waller, President



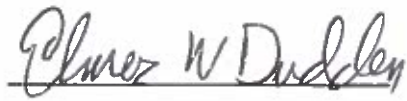
H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer Dudden, Director