

Pleasant View Metropolitan District  
Minutes of the Regular Board of Directors Meeting

August 21, 2018

President: Adrian Waller called the meeting to order on August 21, 2018 at 6:05 p.m.

Roll Call:

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

Also Present: Tammy Waller, Captain Jason Nicholaou, Mark Elmshouser, CliftonLarsonAllen LLP 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. H.D made a motion to accept the agenda for August 21, 2018. Devin Keen seconded the motion and it was unanimously approved.

Elmer W. Dudden stated that he would like to make a motion to not have a security person present at the Board meetings unless they feel there is a need. H.D. McDonald seconded the motion and it was unanimously approved.

Approval of Minutes:

H.D. McDonald made a motion to approve the July 17, 2018 meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.

CliftonLarsonAllen LLP, Presentation of 2017 Audit:

Mark Elmshouser, with CliftonLarsonAllen LLP gave an overview of the 2017 Audit to the Board.

Devin Keen made a motion to approve the audit as presented with minor changes.

Tiffany Smith seconded the motion and it was unanimously approved.

Reports:

A. Treasures Report:

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 \$ 1,802,815.73, and with a second from Tiffany Smith, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of July 1 – July 27, 2018, in the amount of 105,721.86, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bills to be Paid:

Devin Keen accept bills to be paid and with a second from H.D. McDonald the motion was unanimously approved.

D. Bank & CC Reconciliations: No questions from the Board

E. Fire Department:

- ISO – Still have not received the ISO rating. The rating should be sent to the District by the first of September.
- Gallagher Amendment Question – Was discussed under Old Business.
- Summer Stats – There has been an increase in call volume in May, June and July. In those three months the department is averaging 3.5 calls per day. At that rate we are looking at 1,100 calls for the year and that's a 17.9% increase from last year.
- July 2018 Stats - The department responded to 119 incidents in the month of July and as of July 31, 2018 the fire department has responded to a total of 642 incidents for the year. July's daily logs were attached for Board review.

F. Parks/Recreation/Facilities:

Camp George West Park and Building 48:

- Permit for parking lot and trail has been approved by Planning & Zoning.
- Waiting to start paving. President Waller suggested that monies from the Gun Club account of \$8,000 and \$56,000 from Jeffco Open Space, and Lottery/CTF funds be used for the paving project before dipping into other money. The Board agreed.
- Sent a bid announcement to the newspaper for building the trails.

Wolf Park:

- Fencing has been added along the stairs of the bleachers.

Orchard Park:

- Graffiti has been removed.

Westblade Park:

- Fountain has been fixed.
- Graffiti has been removed.

Miscellaneous:

- Hired Lewis Enriquez to come in once a week to do park maintenance.

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. South Table Mountain Master Plan

Tammy Waller stated that she met with Jeffco Open Space to discuss Camp George West and the South Table Mountain Master Plan. Open Space is proposing putting a small parking lot and trailhead for South Table Mountain Park on the west side of Camp George West Park. Open Space is also willing to put in a road into Camp George West Park from Research Road. Ms. Waller showed the Board of Directors an exhibit.

2. 2016 Budget Amendment Resolution

H.D. McDonald made a motion to approve the Pleasant View Metropolitan District Resolution to Amend the 2016 Budget and with a second from Devin Keen the motion was unanimously approved.

3. November Election Resolution

Devin Keen made a motion to approve a Resolution calling for a November 6, 2018 Special Election, Authorizing an Election on the Question of a mill Levy Adjustment and Appointing a Designated Election Official and with a second from Tiffany Smith the motion was unanimously approved.

4. November Election IGA's

Devin Keen made a motion to sign the Intergovernmental Agreement for Tabor Ballot Issue Notice and with a second from Tiffany Smith the motion was unanimously approved.

Elmer W. Dudden made a motion to sign the Intergovernmental Agreement for Coordinated Election and with a second from Devin Keen the motion was unanimously approved.

Old Business:

1. Gallagher Amendment Resolution

Devin Keen made a motion to approve a Resolution calling for a November 6, 2018, Special Election, Authorizing an Election on the Question of a Mill Levy Adjustment and Appointing a Designated Election Official and with a second from Tiffany Smith the motion was unanimously approved.

2. Axtell Property

Ms. Waller stated that she contacted Bart Miller about approaching Mr. Axtell regarding selling his property. Mr. Miller stated that the Board needs to decide what they want to offer Mr. Axtell before Mr. Miller can contact him. The Board decided that at this point they are not interested in moving forward with contacting Mr. Axtell.

3. Painting of Buildings in Wolf, Orchard & Camp George West

Ms. Waller stated that in the packet was a proposal from D.E.D. Construction for upgrades to all three parks. The Board discussed the proposal and Elmer W. Dudden made a motion to accept the proposal from D.E.D. Construction for upgrades to Wolf, Orchard and Camp George West Parks. H.D. McDonald seconded the motion and it was unanimously approved.

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:21 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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H.D. McDonald, Vice President



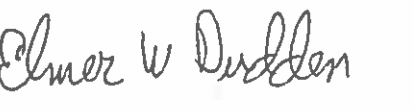
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Devin Keen, Secretary/Treasurer



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Tiffany Smith, Director



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Elmer W. Dudden, Director