

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

**December 12, 2023**

**President: Adrian Waller called the meeting to order on December 12, 2023, at 4:00 p.m.**

**Roll Call:**

**Present: Adrian Waller, Tiffany Smith, and Devin Keen.**

**Devin Keen made a motion to excuse Joe Anderson and Julie Shaw. Tiffany Smith seconded the motion and the motion was unanimously approved.**

**Also Present: Tammy Waller, and Chief Chris Malmgren.**

**Pledge of Allegiance**

**Approval of Agenda:**

**President Adrian Waller asked if there are any changes to the agenda. With no changes made Devin Keen made a motion to accept the December 12, 2023, meeting agenda and with a second from Tiffany Smith the motion was unanimously approved.**

**Approval of Minutes:**

**Tiffany Smith made a motion to approve the November 11, 2023, regular meeting minutes, 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 \$3,665,985.22, 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 November 30, 2023, in the amount of \$216,093.69, and with a second from Tiffany Smith, the motion was unanimously approved.**

**C. Bank & CC Reconciliations: Tammy Waller stated that these are not included in the packet as we are meeting earlier than normal. Will have them in the January Packet.**

**D. District Managers Report**

- **We will begin the scanning of paper documents to digital format in early 2024.**
- **2024 Budget.**
  - **Polis calls Special Legislative Session on Property Tax**
  - **Email from Lawyer**
  - **Adoption of Budget: January 9, 2024, at 4:00 p.m. We will cancel the January 16, 2024 meeting and replace it with the January 9 meeting.**

E. Fire Department:

- Motor was replaced in old engine.
- New engine will be here at the beginning of the year.

F. Fire Department Union: None.

G. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Master Plan – no updates

Wolf Park:

- The fence will be put up in June. Haven't found anyone to do the warning track, so it will be done later. Don Parker will work on the sprinklers this spring.

Orchard Park: None.

Westblade Park:

- Waiting to hear about grant approval from Open Space.

Miscellaneous: None.

H. Building Committee: Nothing new to report

I. Personnel: No questions from the Board

J. Work Log: No questions from the Board

New Business:

1. 2024 Budget

Tammy Waller stated that we need to hold the Budget hearing tonight even though we will be approving the Budget in 2024.

Devin Keen made a motion to open the 2024 Budget Hearing and with a second from Tiffany Smith the motion was unanimously approved.

President Waller asked what percentage was used for the cost-of-living increase and Chief Malmgren stated that he used 3.2%.

President Waller stated that he just wants to make sure that we are saving sufficient funds for repairs of the engines.

Devin Keen made a motion to close the 2024 Budget Hearing and with a second from Tiffany Smith the motion was unanimously approved.

Old Business: None.

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 4:41 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



---

Joe Anderson, Director