

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
December 8, 2015

President Waller called this meeting to order on December 8, 2015 at 6:00 pm.

Roll Call

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

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren, Matt Burde

Pledge of Allegiance

Public Comments

Matt Burde is interested in being a Board Member. He has a contract to buy property in Pleasant View. He is on the planning Commission in Golden. We will see if the contracts go through, one closing date is in January, and depending on how that goes we will go from there.

Don Clark has given us notice that he has cleared everything with the State to go ahead with his contract. We need to see that paperwork that he filed with the State. The Building Committee needs to meet and also discuss this and the drawings that the engineer put together. The Building Committee needs to put together the scope of work for an equal bid. Adrian Waller will try and go to the Water Board Meeting and go from there.

Approval of Minutes

Devin Keen made a motion to approve the minutes of the November 17, 2015 meeting, and with a second from H.D. McDonald, the motion was approved.

Correspondence

None

Reports

Treasurer's Report: District Manager Shonda Norris reported.

District Manager Shonda Norris read the un-reconciled treasurer's report as printed. H.D. McDonald made a motion to approve the balance as printed as of November 30, 2015 in the amount of \$1,576,542.45. With a second from Devin Keen, the motion was approved.

Bills Paid

Devin Keen made a motion to accept the bills paid from November 17, 2015 through December 7, 2015 in the amount of \$63,653.72, and with a second from Tiffany Smith, the motion was approved.

Bills to be Paid

H.D. McDonald made a motion to accept the bills to be paid as of December 8, 2015 in the amount of \$842.89 and with a second from Devin Keen, the motion was approved.

Fire Department: Chief Chris Malmgren reported.

1. We are working on the renewal of the Camp George West contract. This is what they pay us yearly to cover their area.

November 2015 stats

We are 47 calls ahead of where we were last year at this time. We are at 803 calls for the year. The daily log is attached for the Board to review.

Parks/Recreation/Facilities

1. Master plans for Building 48 have been sent to the County and they asked us for a floodplain permit. We received the OK from the State Historical fund to go ahead with the plans.
2. Wolf Parking Lot report is attached. Shonda will call them and ask them to come to the next meeting to give us a summary of the report and get their recommendation.
3. We have a small grant still open with FEMA and Shonda is working on that.
4. We have information for the disc golf course that we are sending on to the County to get their permission to go ahead.
5. The office has been painted and carpeted.
6. We can go ahead with the cloud based software for records.

Building Committee Report

We added a panic bar to the back door. The other doors have been adjusted to keep them shut if the wind comes up.

Personnel

Sick and Vacation Report included.

Executive Session

Adrian Waller called Executive Session for C.R.S. 24-6-402(4)(f), and with a second from H.D. McDonald, the Executive Session started at 7:00 pm.

H.D. McDonald made a motion to come back from Executive Session and with a second from Tiffany Smith, the Executive Session ended at 7:03 pm.

H.D. McDonald made a motion to give Shonda Norris a \$5,000 raise, effective immediately, and with a second from Devin Keen, the motion was approved.

New Business

H.D. McDonald made a motion to adopt Resolution 12-8-15-A, a resolution to accept the amount of money needed to balance the budget for the general operating fund in the amount of \$1,278,452.00, and with a second from Devin Keen, the motion was approved.

H.D. McDonald made a motion to adopt Resolution 12-8-15-B, a resolution to accept the proposed 2016 submitted budget in the amount of \$1,441,737.00 and with a second from Devin Keen, the motion was approved.

Devin Keen made a motion to adopt Resolution 12-8-15-C, a resolution for posting locations of the Board of Director's Meetings for 2016, and with a second from Tiffany Smith, the motion was approved.

Tiffany Smith made a motion to adopt Resolution 12-8-15-D, a resolution establishing the dates and locations for the regular Board Meetings for 2016, and with a second from H.D. McDonald, the motion was approved.


Old Business

We have a new logo to approve and number 3 was chosen. "Metropolitan District" will be added.

Adjournment

H.D. McDonald made a motion to adjourn at 7:16 pm and with a second from Devin Keen, the motion was approved.

Respectfully submitted by:
Kati Gerson

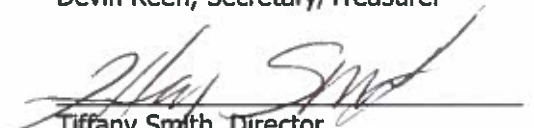


Adrian Waller, President

H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director