

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
December 12, 2017

President: Adrian Waller called the meeting to order on December 12, 2017, at 6:00 p.m.

Roll Call:

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

Also Present: Tammy Waller, Chris Malmgren and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

Devin Keen made a motion to accept the agenda for December 12, 2017.

Tiffany Smith seconded the motion and it was unanimously approved.

End of Resolution Adoption:

Amended 2017 Budget Resolution

Devin Keen made a motion to approve Resolution Number 12-12-17B, to amend the 2017 Budget. Tiffany Smith seconded the motion and it was unanimously approved.

Adopt 2018 Budget Resolution

Devin Keen made a motion to approve Resolution Number 2017- 12-12-17A, to adopt the 2018 Budget, to set Mill Levy and appropriate sums of money.

Elmer D. Dudden seconded the motion and it was unanimously approved.

Adopt Meeting Place Resolution

Devin Keen made a motion to approve Resolution Number 12-12-17C, to approve the posting locations for the 2018 Pleasant View Metropolitan District regular or special meetings. Tiffany Smith seconded the motion and it was unanimously approved.

Adopt Meeting Dates Resolution

Devin Keen made a motion to approve Resolution Number 12-12-17D, to approve 2018 meeting dates for the Pleasant View Metropolitan District Board meetings and Pension Board Meetings. Tiffany Smith seconded the motion and it was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the November 17, 2017, meeting minutes.

H.D. McDonald seconded the motion and it was unanimously approved.

Correspondence: None

Reports:

A. Treasures Report:

Financial Secretary Devin Keen read the submitted Treasurer's Report as printed. Elmer Dudden made a motion to approve the balance as printed in the amount of \$1,540,187.36, 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 1 - 30, 2017, in the amount of \$180,141.83, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bills to be Paid: Tabled until the January meeting upon further review.

D. Bank & CC Reconciliations: The Board had no questions

E. Fire Department:

Jeffco Service Agreement

H.D. McDonald made motion to approve the 2018 Agreement between Jeffcom and Pleasant View Metropolitan District Fire Department as presented. Devin Keen seconded the motion was unanimously approved.

November Stats

The Department responded to 86 calls in November.

November daily logs were provided

F. Parks/Recreation/Facilities:

Camp George West and Building 48

Reservation have been made for the building

Wolf Park

Water main leak will be dealt with in the spring

Westblade Park

Fence has been repaired

Miscellaneous

Water has been turned off and sprinklers have been blown out for the season. Tarps have been place on Hatzis & Building 48 roofs until the roofing can be done.

G. Building Committee: None

H. Personnel: sick/vacation report – The Board had no questions

I. Work Log: The Board had no questions

New Business:

1. Projector & Screen Purchase for Building 48

Tiffany Smith made a motion to allow Tammy Waller to spend up to \$5,000, for the purchase of a projection screen, projector and sound system for Building 48 and with a second from Devin Keen, the motion was unanimously approved.

2. Dumpster at Camp George West – Building 48

A large trash can will be placed at the back of the building so that trash can be removed from the building after an event. This trash will be picked up by the company that clears the trash from all the other parks.

3. Search for new auditor: Clinton Larson & Anderson

Tabled to the January meeting.

4. Service Agreement for Dispatching

Was covered in Fire Department report.

5. Discuss and Take Action on Amendment to Building Committee IGA

Elmer Dudden made a motion to amend the Building Committee IGA as presented. Devin Keen seconded the motion and it was unanimously approved.

Old Business:

1. Roofing Bids

Devin Keen made a motion to accept the bid and proposal from Northwest Roofing. Elmer Dudden seconded the motion and it was unanimously approved.

Executive Session - None

Public Comments:

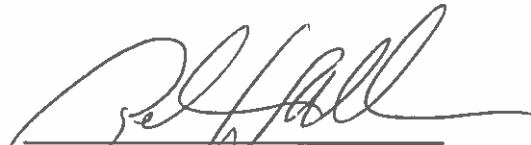
Brandon Darvna 16840 West 15th Avenue

Mr. Darvna stated that he is concerned about the reduction in the number of ambulances that are dedicated to Golden, Fairmount and Pleasant View. There are now two ambulances dedicated to the area instead of three, but if there are calls and they are in use, they will be others that will be in the area to cover for those ambulances when there could be significant need in the area. Chief Malmgren stated that he is not concerned with the change. The Board requested that Chief Malmgren send out the information in the next newsletter to address any concerns.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:03 p.m., Devin Keen seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker



Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer W. Dudden, Director