

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

December 11, 2018

President: Adrian Waller called the meeting to order on December 11, 2018, at 6:01 p.m.

Roll Call:

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

Also Present: Tammy Waller, Chief Chris Malmgren 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. Elmer W. Dudden requested that a discussion regarding a new fire truck for the fire department and parking issues near South Table Mountain be added to new business on the agenda. With those additions made to the agenda, Elmer W. Dudden made a motion to accept the agenda for December 11, 2018. Devin Keen seconded the motion and it was unanimously approved.

The Pleasant View Metropolitan District Board of Directors discussed and reviewed the 2019 Budget prior to adoption of the Resolution. With no public comments made, Devin Keen made a motion to approve the 2019 Budget as presented and with a seconded from Tiffany Smith the motion and it was unanimously approved.

End of Year Resolutions

1. Amended 2018 Budget Resolution

H.D. McDonald made a motion to approve the amendment to the 2018 Budget and with a second from Devin Keen the motion was unanimously approved.

2. Adopt 2019 Budget and Mill Levy Resolution

Devin Keen made a motion to adopt Resolution for the 2019 Pleasant View Metropolitan District Budget and to set the Mill Levies. Tiffany Smith second the motion was unanimously approved.

3. Adopt Meeting Place Resolution

H.D. McDonald made a motion to adopt a Resolution establishing the locations of the Regular and Special meetings for the Board of Directors of the Pleasant View Metropolitan District for 2019, and with a second from Tiffany Smith the motion was unanimously approved.

4. Adopt Meeting Dates Resolution

Tiffany Smith made a motion to adopt a Resolution to establish dates and locations for the Pleasant View Metropolitan District Regular Board of Directors meetings as well as the Pleasant View Metropolitan District Pension Fund Board meetings for 2019 and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes:

Elmer W. Dudden made a motion to approve the November 20, 2018 meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.

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 \$1,415,595.51, 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 – November 30, 2018, in the amount of \$141,639.75, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bills to be Paid: No questions from the Board

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

E. Fire Department:

- Stats – Responded to 117 incidents in November and as of November 30, 2018 the fire department responded to 1,035 calls for the year.
- November's daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Working is continuing to be done at the Park with the trails and parking lot.

Wolf Park:

- Asphalt trail needs to be replaced if there is money available.

Orchard Park:

- None

Westblade Park:

- Fountain is running again, and the breaker box has been replaced.

Miscellaneous:

- None
- G. Building Committee: Nothing to report
- H. Personnel: No questions from the Board
- I. Work Log: No questions from the Board

**New Business:**

1. Proposed Celebration of Pleasant View Community Park at Camp George West  
Tammy Waller stated that she has been asked if there would be any celebration for the new trail system and a grand reopening of the Park. The Board said it would be a good event to have in the spring.
2. Parking Issues Near South Table Mountain  
Elmer W. Dudden stated that Open Space has been talking about a parking lot off Quaker Road, but then they said they would look at multiple parking lots in different locations including one at Pleasant View Community Park. Mr. Dudden stated that last Sunday he counted 32 cars parked along Quaker and Golden Hills Road around 10:00 a.m. Open Space still needs to have a big parking lot in that area. People have kids, dogs and bikes that they are removing from their cars and that leaves little room for passing cars. Mr. Dudden wondered if the Board could do anything to encourage Open Space to look at a larger parking lot in that area. President Waller stated that the Board can write a letter to Open Space letting them know what we have seen and the concerns we have with the traffic in this area. Any pictures or factual data we have would be helpful to include with the letter.
3. Community Safety Issues  
Mr. Dudden stated that he told Larry Cameron that he would talk to the Board about concerns in the community regarding safety. He wondered if there was a possibility of looking at bringing in the Sheriff's office to talk to the Community. Ms. Waller stated that Leah is having a meeting at Hatzis Hall on January 17<sup>th</sup> at 6:00 p.m., so that people in the community can talk about these issues. She was looking at getting an officer to come to this meeting.
4. Fire Department – New Truck Discussion  
Mr. Dudden stated that we should start looking at replacing one of the fire trucks next year. The Board suggested that this topic remain as old business for continued discussion.

Old Business:

1. Pleasant View Community park at Camp George West
  - a) Trails have been cut and people are using them, but they will be finished in a couple of weeks.
  - b) Parking lot is moving slowly. They are looking to lay asphalt on Thursday or Friday, weather depending. The concrete was a lot of work and had to be done between snow storms.

Executive Session: None

Public Comments: None

Adjournment:

Devin Keen made a motion to adjourn at 7:00 p.m. H.D. McDonald 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