

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
December 8, 2020

President: Adrian Waller called the meeting to order on December 8, 2020 at 6:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Julie Shaw, Devin Keen and Jennie Heismann.

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. President Waller stated that he would like to add two new business items: The Fire Fighters Pension Fund and Military Fire Fighter Discussion with Bart Miller at Collins, Cockrel & Cole. With those additions made to the agenda Tiffany Smith made a motion to accept the agenda for December 8, 2020 and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the November 17, 2020 meeting minutes and with a seconded from Tiffany Smith 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 \$1,493,435.42, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of November 30, 2020, in the amount of \$105,211.44 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:

- Stadium Medical – They have been staged at the Fire Department for a month and things are going well.**
- Job Opening for Lieutenant Position – The position has been posted.**

- Stats – Department responses are still down, but we are getting back to normal. We responded to 96 calls and as of November 30, 2020 we have responded to 947 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- The County has placed surveying stakes on the property, and it is generating calls from neighbors.

Wolf Park:

- A new sign holder and message box has been placed at the arena.

Orchard Park:

- Bench will be removed.

Westblade Park:

- New sign holder west side of entrance is in.

Miscellaneous: None.

G. Building Committee: None.

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. Adoption of the 2021 Budget

Devin Keen made a motion to approve Resolution NO. 2020-08-12 for the 2021 Budget and with a second from Tiffany Smith the motion was unanimously approved.

Devin Keen made a motion second for the Certification of the 2021 Budget of Pleasant View Metropolitan District and with a second from Tiffany Smith the motion was unanimously approved.

2. Fire Fighters Pension Fund

The Board decided to change from 10 years to 20 years for the retirement benefit, effective January 1, 2021. The current fire fighters will be vested and will be receiving the 20 year of benefit. Dave Thomas and Tracy Post have talked with the volunteers to let them know. Chief Malmgren will contact Bart Miller with Collins, Cockrel & Cole to have them write the new policy.

3. Military Fire Fighter Discussion

Bart Miller from Collins, Cockrel & Cole does not have issues with the Board discussing the proposal with the military firefighter. Mr. Miller did say that if we agree to the proposal it could set a precedent with volunteer firefighters across the state of Colorado.

4. Zoom Meetings

Ms. Waller stated that she thinks the Board should go to Zoom meetings. The Board asked Tammy to work with Bart Miller from Collins, Cockrel & Cole.

Old Business:

1. Jefferson County Public Health puts Jefferson County back to Level 4 (Red)

Executive Session: None.

Public Comments: None.

Adjournment:

Devin Keen made a motion to adjourn at 6:39 p.m., and with a seconded from Tiffany Smith the motion was unanimously approved.

Respectfully submitted by:
Karey Baker



Adrian Waller, President

Tiffany Smith, Vice President

Devin Keen, Secretary/Treasurer

Julie Shaw, Director

Jennie Heismann, Director