

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
February 20, 2024

Vice President: Tiffany Smith called the meeting to order on February 20, 2024, at 4:11 p.m.

Roll Call:

Present: Tiffany Smith, Joe Anderson, Julie Shaw, and Devin Keen.

Absent: Adrian Waller

Devin Keen made a motion to excuse Adrian Waller and with a second from Julie Shaw the motion was unanimously approved.

Also Present: Tammy Waller, and Chief Chris Malmgren.

Pledge of Allegiance

Approval of Agenda:

Vice President Tiffany Smith asked if there are any changes to the agenda. With no changes made Devin Keen made a motion to accept the February 20, 2024, meeting agenda and with a second from Joe Anderson the motion was unanimously approved.

Approval of Minutes:

Julie Shaw made a motion to approve the January 9, 2024, 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. Joe Anderson made a motion to approve the balance as printed in the amount of \$3,248,659.15, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to approve the bills paid as of January 23, 2024, in the amount of \$318,830.21, and with a second from Julie Shaw, the motion was unanimously approved.

C. Bank & CC Reconciliations: No comment from the Board of Directors

D. District Managers Report

- Starting to prepare the files for RMMI will begin the scanning process in early 2024.
- IT – Ms. Waller stated that they are moving forward with Onsite Consulting on our IT needs. They have submitted a proposal for Pleasant View Metropolitan District. There will be a helpline and they will also be available to get on our computers remotely. A lot more security and maintenance.
- Ms. Waller stated that she started working on a rough draft 5-year plan with Chief Malmgren.

E. Fire Department:

- MOU – The State of Colorado of Military & Veterans Affairs– for fire inspections, plans reviews, and permits. This is a routine MOU with the state that Chief Malmgren needs approval from the Board to sign.
The Board gave Chief Malmgren approval to sign the MOU.
- Testing and Interviewing for Volunteers – Interviewing and testing has begun for volunteers to start an academy this spring. Lieutenant Tool is setting up all training instructors and our plan is 10 - 15 recruits.
- New Fire Apparatus – The new engine is at Front Range Fire Apparatus. They are installing equipment and replacing a misaligned compartment.
- January Stats – We received 94 calls in January. The department’s total call volume for the year is 100.

F. Fire Department Union:

- Staff – Training hours for the month is 250
- Volunteers - Retention Study in progress – no new information
- Community

G. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Master Plan – no updates
- Community meeting with NexCore – Good outcome, around 50 people. NexCore said they did within a half mile of the Park. Open Space was also in attendance.
- Rentals for Building 48 are starting to ramp up.
- Next NexCore Community meeting is in April
- Looking into a GOCO grant

Wolf Park:

- Dugouts
- Clean up day 2/17/2024 summary, 50 volunteers, new doors and concession stand windows will be installed.
- Golden Junior Baseball Opening Day is April 13th. Digger, the Rockies mascot, will be in attendance

Orchard Park: None.

Westblade Park:

- Open Space Grant was approved
- Fence company starting soon
- Waiting to hear back about the sidewalk
- Trees will be planted if there is leftover money

Miscellaneous:

Arturo is great!

- H. Building Committee: Nothing new to report
- I. Personnel: No questions from the Board
- J. Work Log: No questions from the Board

New Business: None.

Old Business: None.

Executive Session: None.

Public Comments:

Sam Reese, No address

Ms. Reese stated that she did attend the meeting and is upset that the road and parking lots are encroaching onto the Park. What is the District doing to protect the open space land that we have left. There wasn't much time for public comments at the meeting.

Laura Cardon, 15864 West 11th Avenue

Ms. Cardon asked what the \$3.5-million-dollar IGA is with Open Space will be used for and if there was a public process that included the neighbors.

Adjournment:

Devin Keen made a motion to adjourn at 5:50 p.m. Julie Shaw seconded the motion, and it was unanimously approved.

Respectfully submitted by:
Karey Baker

ABSENT

Adrian Waller, President

[Signature]

Tiffany Smith, Vice President

[Signature]

Devin Keen, Secretary/Treasurer

[Signature]

Julie Shaw, Director

Joe Anderson, Director