

**Pleasant View Metropolitan District**  
**Minutes of the Regular Board of Directors Meeting**  
**February 15, 2022**

Vice President Tiffany Smith called the meeting to order on February 15, 2022, at 4:05 p.m.

Roll Call:

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

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

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

Pledge of Allegiance

Approval of Agenda:

Vice President Tiffany Smith asked the Board if they had any additions or changes to the agenda. With no additions or changes made to the agenda Devin Keen made a motion to accept the agenda for February 15, 2022, and with a second from Julie Shaw the motion was unanimously approved.

Approval of Minutes:

Jennie Heismann stated that on the November 30, 2021, minutes on Page 2, first bullet that Tammy Waller name needs to be capitalized and in bullet two the sentence should read "It is roughly \$5,000 for a walk-in polling location for the March election.

Devin Keen stated that in the January 18, 2022, minutes he is both in attendance and absent. He stated that he should only be shown as absent.

With those changes made to the minutes, Devin Keen made a motion to approve the November 16, 2021, November 23, 2021, November 30, 2021, and the January 18, 2022, minutes and with a second from Julie Shaw the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed.

Julie Shaw made a motion to approve the balance as printed in the amount of \$1,461,469.93, and with a second from Jennie Heismann, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of January 21, 2022, in the amount of \$86,525.37, and with a second from Julie Shaw, 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:

- Feasibility Study – Still gathering information for follow up meetings.
- New Fire Apparatus – Working on the financial documents. We will be closing on the loan February 17, 2022.
- Engine 41 – is at TransWest being repaired for brake issues. The cost of repairs will be around \$20,000 and the truck will be out of service for 6 weeks.
- Testing for New Firefighters – We will start the testing process on February 27 to hire three firefighters. There are ten internal candidates testing for the three positions. Goal is to have the positions filled by April.

There is a vacant engineer position that we will test for after the firefighter positions have been filled.

- Stats – Responded to 98 calls in January, the fire department responded to 98 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Scheduling ballfields for 2022

Wolf Park:

- Sidewalk project installment by CDOT
- 2022 Projects
  - New Playground
  - New Trail System

Orchard Park: None.

Westblade Park: None.

Miscellaneous: None.

G. Building Committee: None.

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. PTO Proposal

The Board stated that they would like to set up a Study Session in April to discuss this in detail.

Old Business:

1. Raise Credit Card Limit

Chief Malmgren will check into raising the limit to \$10,000 for both Tammy Waller and Chris Malmgren.

2. Revised Sidewalk for Wolf

Plans are in your packet regarding the Colfax sidewalk.

3. Colorado Parks & Wildlife State Trails Program Grant

The application didn't make the cut for the 2022 LWCF grant funding. More information is in your packet.

Executive Session: None.

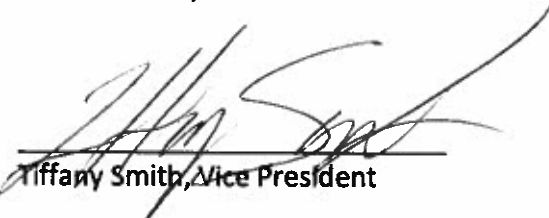
Public Comments: None.

Adjournment:


Devin Keen made a motion to adjourn at 5:07 p.m. Julie Shaw seconded the motion, and it was unanimously approved.

Respectfully submitted by:  
Karey Baker

  
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Adrian Waller, President

  
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Tiffany Smith, Vice President

  
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Devin Keen, Secretary/Treasurer

  
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Julie Shaw, Director

  
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Jennie Heismann, Director