

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
February 17, 2015

Director Waller called this meeting to order on February 17, 2015 at 6:10 pm.

Roll call:

Present: Geraldine Lewis, H.D. McDonald, Adrian Waller, Tiffany Smith and Devin Keen.

Also Present: Stewart McAlister, Chris Malmgren, Shonda Norris and Kati Gerson

Pledge of allegiance

Public Comments:

None

Minutes

Tiffany Smith made a motion to approve the minutes of the January 20, 2015 meeting as written, and with a second from Devin Keen, the motion was approved.

Correspondence:

None

Reports

Treasurer's Report:

1. Assistant District Manager Shonda Norris read the submitted Treasurer's report as printed. Geraldine Lewis made a motion to approve the Treasurer's Report as printed as of January 31, 2015 in the amount of \$1,385,136.28. With a second from Tiffany Smith, the motion was approved.
2. Devin Keen made a motion to move the money out of the Health Exam Grant back in to the general operating fund for reimbursement of the treadmill. With a second from Tiffany Smith, the motion was approved.

Bills Paid:

H.D. McDonald made a motion to accept the Bills Paid from January 20, 2015 to February 16, 2015 totaling \$64,950.01. With a second from Devin Keen, the motion was approved.

Bills to be Paid:

Devin Keen made a motion to accept the Bills to be Paid as of February 17, 2015 in the amount of \$645.90. With a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Chris Malmgren reported.

1. We hired a B-Shift Lieutenant on February 2, 2015. Geoffrey Payne was hired with us, he was a volunteer here before being hired. His first shift rotation will start March 6th and 7th, with a starting salary of \$37,000.
2. We received \$3,000 from CEBT grant for the thermal imaging camera.
3. Chief Malmgren is working on an IGA with Fairmount Fire Protection District to provide an auto aid agreement for structure fire incidents. The agreement is being worked on right now. Once it is finalized, Chief will bring to the board to approve it. We currently have enhanced mutual aid with Golden and mutual aid with West Metro, calling them when needed.
4. For January, we had 72 calls. The reports are attached.

Adrian Waller, President

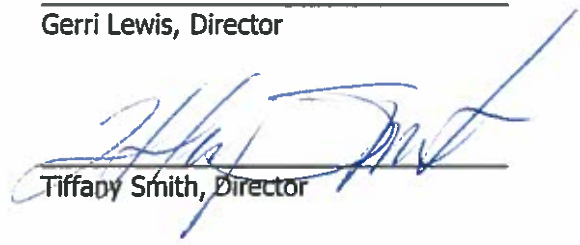


H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer

Gerri Lewis, Director



Tiffany Smith, Director