

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
February 21, 2017

President Waller called this meeting to order on February 21, 2016 at 6:07 p.m.

Roll Call:

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

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren, Roy Birney

Pledge of Allegiance

Public Comments: Roy Birney attended the meeting to request lines be painted on the tennis court at Orchard Park. He has invented a game, created teams, and plays the game on the weekends with local Pleasant View residents. He has been laying down duct tape as the lines for his game and would like to know if Pleasant View Metro would paint permanent lines on the tennis courts. The board asked Mr. Birney to research the cost of paint, the amount needed, and the linear feet needed. The board wants him to come back with the total estimated cost of his request.

Approval of Minutes:

Tiffany Smith made a motion to approve the minutes of the January 17, 2017 meeting, and with a second from H.D. McDonald, the motion was approved.

Correspondence: None

Reports:

Treasurer's Report: District Manager Shonda Norris reported:

District Manager Shonda Norris read the submitted Treasurer's Report as printed. Devin Keen made a motion to approve the balance as printed January 31st, 2017 in the amount of \$1,325,181.32. With a second from Tiffany Smith, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from January 17, 2017 through February 20, 2017 in the amount of \$64,395.84, and with a second from Tiffany Smith, the motion was approved.

Bills to be Paid:

H.D. McDonald made a motion to accept the Bills to be Paid as of February 21st, 2017 in the amount of \$538.25 and with a second from Devin Keen, the motion was approved.

Fire Department: Chief Chris Malmgren reported:

1. Gallagher Amendment change: Chief Malmgren presented a summary of the Gallagher Amendment change. Pleasant View will be effected in 2018. The reduction of taxes collected could be \$40,000.00 more or less.
2. West Metro Fire Dispatching: The new JeffCom communication center has been holding Chief's meetings to discuss common terminology, operations, emergency notifications and evacuations. The first part of 2018 is when the new center would like to start operations.
3. January 2017 Stats: The department responded to 89 calls in January. Presently the department is 19 calls ahead of last year's total. The January daily logs are attached for the Board to review.

Parks/Recreation/Facilities:

1. Camp George West parking Lot & Building 48: Drew Schneider of Insight Engineering, Inc. has signed the Floodplain Certification however, the County has rejected the paperwork. In lieu of sending a letter, Director Norris talked with Tom Hoby about giving the park back to the County. She discussed the concerns of money and other difficulties regarding the flood plain the District is having with Planning & Zoning. Mr. Hoby stated that the lease allows this. He also told Director Norris that the County would sell off most of the park to NREL, give the fields to the local ball field organizations, and the park would return to its natural state. Director Norris believes the Board is being hasty in their decision and asked the Board to give her more time to work with the County. The Board asked Director Norris to do two things: 1. Get a letter from Planning & Zoning that states exactly what needs to be done at CGW to get the parking lot asphalted. 2. The District wants a clear report from her in regards to how much was spent on engineering costs and what was spent on construction at CGW.
2. Wolf Parking Lot: Kyle Kreisler, the District's attorney, sent a draft of the Complaint and Summons against Mr. Macaulay for the Board's review. H.D McDonald made a motion to move forward to file the court summons and with a second from Devin Keen, the motion was approved. The District has received the full \$80,000.00 from Brennan Asphalt. Director Norris will be looking into asphalt companies to finish Wolf parking lot. President Waller has some concerns about the condition of the park. He asked Director Norris to get the electrical wire that has been blown down by wind and now has been cut to be fixed, concrete to be poured for the bleachers, bleachers to be ordered and installed, and the fencing that is down needs to be put back up.
3. Other Park News: During this slow time of the year, some odds and ends are getting completed in the parks. The District's permanent part time person quit, so a seasonal person will be hired. Fish will be ordered soon for the fishing derby at Westblade. The date has not been decided yet.

Personnel:

Sick and Vacation Report included.

Executive Session:

Elmer Dudden made a motion to move into an Executive Session to discuss management issues and personnel [C.R.S. 24-6-402 (4) (f)] at 7:26 p.m. and with a second from Tiffany Smith, the Board members moved into an Executive Session. H.D. McDonald made a motion to move back into the regular meeting at 8:20 p.m. and with a second from Tiffany Smith, the regular meeting resumed. The Board asked the staff (Shonda Norris, Chris Malmgren, Ronn Coates, and Tammy Waller) to start an individual daily log of what is completed by each person. They asked the staff to include times and to be detailed. The Board also asked Director Norris to share some of her workload with Mrs. Waller.

New Business:

1. Special District May Elections: Director Norris included an email from SDA about moving elections to even-numbered years. It is an FYI for Board members to be aware of.

Old Business: None

Adjournment:

H.D. McDonald made a motion to adjourn at 8:25p.m. and with a second from Tiffany Smith, the motion was approved.

Respectfully submitted by:

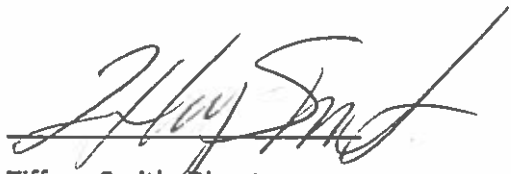
Tammy Waller



Adrian Waller, President

H.D. McDonald, Vice President

Devin Keen, Secretary/Treasurer

A handwritten signature in cursive script, appearing to read "Tiffany Smith".

Tiffany Smith, Director

A handwritten signature in cursive script, appearing to read "Elmer W. Dudden".

Elmer W. Dudden, Director