

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
February 19, 2019

President: Vice President H.D. McDonald called the meeting to order on February 19, 2019, at 6:12 p.m.

Roll Call:

Present: H.D. McDonald, Elmer W. Dudden, Devin Keen and Tiffany Smith.

Absent: Adrian Waller

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

Also Present: Chief Chris Malmgren and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

Vice President H.D. McDonald asked the Board if they had any additions or changes to the agenda. Elmer W. Dudden requested an addition to New Business to discuss the neighborhood safety meeting and Lions Club information.

With those additions made to the agenda, Tiffany Smith made a motion to accept the agenda for February 19, 2019. Devin Keen seconded the motion and it was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the January 19,2019 meeting minutes and with a seconded from Tiffany Smith the motion was unanimously approved.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed. Elmer W. Dudden made a motion to approve the balance as printed in the amount of \$1,289,640.41, and with a second from Tiffany Smith, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of January 30, 2019, in the amount of \$78,865.44, 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:

- Policy/SOG - Working on updated the Districts policies.
- 2018 International Fire Code Adoption - The Board of Directors need to vote on a Resolution to allow the District to adopt the 2018 International Fire Codes.

Devin Keen made a motion to adopt Resolution No. 2019-2-19-A and with a second from Tiffany Smith the motion was unanimously approved.

- Stats - Responded to 113 calls in January. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Still working on the trails in the Park.

Wolf Park:

- None

Orchard Park:

- Playground equipment in need of repairs.
- Pavilion posts in need of repairs.

Westblade Park:

- None

Miscellaneous:

- Elmer W. Dudden stated that he visited Westblade and Orchard Parks shortly after the last storm and wanted to report that the sidewalks were plowed, and were much better than they were after the last storm.

G. Building Committee: Nothing to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. CEBT: Employee Health Insurance

Chief Malmgren stated that there was an employee that was receiving health insurance for his family, but the monthly premiums were never being taken out of his check. The premiums began in October and the amount owed is \$3,949.50. Pleasant View has already paid the premium, but we were charging him extra to make up for the difference that has not been paid. Chief Malmgren stated that he felt that Pleasant View was at partial fault because we didn't catch that it wasn't coming out of his check. He wanted to talk to the Board about how to handle the issue. Elmer W. Dudden made a motion for the Board to pay \$1,974.75, which is half of the total premium owed of \$3,949.50. Devin Keen seconded the motion and it was approved.

Old Business:

1. Meeting with Jefferson County Transportation: Sidewalk at Wolf
Tammy Waller met with Jeffco to discuss future trail connection. They would like Pleasant View Metropolitan District to put \$10,000 towards the project. Ms. Waller would like to suggest funding no more than \$5,000 and would like to discuss this at the next meeting.

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 6:55 p.m. Devin Keen seconded the motion and it was unanimously approved.

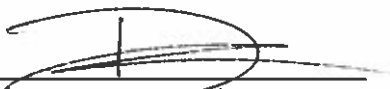
Respectfully submitted by:
Karey Baker



Adrian Waller, President

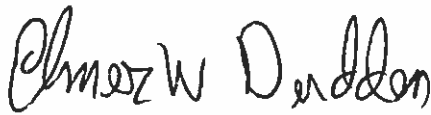


H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer

Tiffany Smith, Director



Elmer W. Dudden, Director