

**Pleasant View Metropolitan District**  
**Minutes of the Regular Board of Directors Meeting**  
**February 16, 2021**

**President:** Adrian Waller called the meeting to order on February 16, 2021 at 6:32 p.m.

**Roll Call:**

**Present:** Adrian Waller, Tiffany Smith, Julie Shaw and Jennie Heismann.

**Absent:** Devin Keen

Tiffany Smith made a motion to excuse Devin Keen and with a second from Julie Shaw a motion was unanimously approved.

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

**Pledge of Allegiance**

**Approval of Agenda:**

President Adrian Waller asked the Board if they had any additions or changes to the agenda.

With no additions or changes made to the agenda Tiffany Smith made a motion to accept the agenda for February 16, 2021 and with a second from Julie Shaw the motion was unanimously approved.

**Approval of Minutes:**

Tiffany Smith made a motion to approve the January 19, 2021 meeting minutes and with a seconded from Julie Shaw the motion was unanimously approved.

**Correspondence:** None.

**Reports:**

**A. Treasures Report:**

President Adrian Waller read the submitted Treasurer's Report as printed.

Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,339,427.50, and with a second from Julie Shaw, the motion was unanimously approved.

**B. Bills Paid:**

Tiffany Smith made a motion to accept the Bills Paid as of January 25, 2021, in the amount of \$64,743.79, 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:

- Lieutenant Vacancies – We hired two new Lieutenants in January. Orientation was on February 10<sup>th</sup> and they have started shift work.
- Feasibility Study – This study has begun and the first step in the process will be to gather data in all aspects of the District. Chief Malmgren will update the Board monthly on the progress of the study.
- Stats – Responded to 98 calls as of January 31, 2021, 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:

- We are starting to rent the fields for 2021 season.
- Even though the county has changed the COVID level to yellow, we will keep Building 48 closed for now.

Wolf Park:

- New signage has been placed at the horse arena.

Orchard Park: None.

Westblade Park:

- Homeless camp has been removed.
- Lena Gulch project has started.

Miscellaneous: None.

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business: None.

Old Business:

1. Lena Gulch Project

The project has begun at Westblade Park.

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 6:52 p.m. Jennie Heismann 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