

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
January 18, 2022

President Adrian Waller called the meeting to order on January 18, 2022, at 4:00 p.m.

Roll Call:

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

Jennie Heismann made a motion to excuse Devin Keen and with a second from Tiffany Smith the 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 Jennie Heismann made a motion to accept the agenda for January 18, 2022, and with a second from Tiffany Smith the motion was unanimously approved.

Approval of Minutes:

Jennie Heismann stated that on the Page 1 under Approval of Minutes "seconded" should be "second" and on Page 3, first bullet, Wolf Park is spelled wrong. With those changes made to the minutes, Jennie Heismann made a motion to approve the minutes for November 16, 2021, and with a second from Tiffany Smith the motion was unanimously approved.

Jennie Heismann made a motion to approve the minutes for December 7, 2021, and with a second from Tiffany Smith the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

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

Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,573,188.09, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Julie Shaw made a motion to accept the Bills Paid as of December 29, 2021, in the amount of \$119,726.07, and with a second from Jennie Heismann, 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 – Fairmount and Pleasant View’s Board Presidents have met. They will continue to work together and gather more information. Both Presidents feel that we should continue to move forward with a merger even if Golden isn’t interested. President Waller asked the Board if they still would like to pursue the option of a Fire Authority and the Board agreed.
- New Fire Apparatus – Working on financial documents with PNC Equipment Finance Company. The new engine will cost \$868,590.00 if we pay 100% up front and order it by January 31, 2022, we get a discount of \$84,741. The finance company will pay the total up front and the District will pay the finance company approximately \$135,219.23 a year for the next 7 years.

Chief Malmgren stated that he needs Board of Directors signatures or designate him to sign the contract with Pierce Manufacturing Company. He stated that he also needs a motion for a resolution to finance the fire apparatus with PNC Equipment Finance.

Jennie Heismann made a motion for Chief Chris Malmgren to sign the contract for the fire apparatus with Pierce Manufacturing Company and a resolution for the District to finance the equipment with PNC Equipment Finance for \$868,590.00 and with a second from Tiffany Smith the motion and it was unanimously approved.

- Stats – Responded to 110 calls in December, the fire department responded to 1,283 calls for the year. The call volume for 2021 increased 24% from last year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Fireplace not working
- Microwave not working

Wolf Park:

- Sidewalk project installment by CDOT
- 2022 Projects
 - New Playground – Tammy Waller talked with Hill Lawn and Grounds about Nature Play parks. Haven’t heard back from them yet.

Orchard Park: None.

Westblade Park: None.

Miscellaneous:

- Batteries were replaced in dump truck, but still won’t start.

G. Building Committee: None.

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. Adopt 2022 Resolution

Tiffany Smith made a motion to approve the Resolution designating location to post notice of election as 955 Moss Street and with a second from Julie Shaw the motion was unanimously approved.

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.

Executive Session: None.

Public Comments: None.

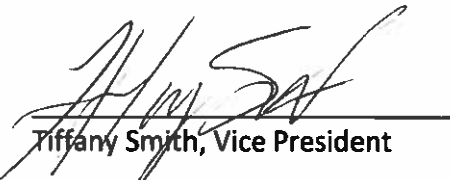
Adjournment:

Tiffany Smith made a motion to adjourn at 4:32 p.m. Julie Shaw seconded the motion, and it was unanimously approved.

Respectfully submitted by:
Karey Baker




Adrian Waller, President



Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer



Julie Shaw, Director



Jennie Heismann, Director