

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

January 9, 2024

President: Adrian Waller called the meeting to order on January 9, 2024, at 4:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Joe Anderson, Julie Shaw and Devin Keen.

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

Pledge of Allegiance

Approval of Agenda:

President Adrian Waller asked if there are any changes to the agenda. With no changes made Devin Keen made a motion to accept the January 9, 2024, meeting agenda and with a second from Joe Anderson the motion was unanimously approved.

Approval of Minutes:

Julie Shaw stated under the motion to excuse Joe Anderson and Julie Shaw that there are two and's, She stated the sentence should read "Devin Keen made a motion to excuse Joe Anderson and Julie Shaw. With a second from Tiffany Smith the motion was unanimously approved". With that change made, Devin Keen made a motion to approve the December 12, 2023, regular meeting minutes, and with a second from Julie Shaw the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed. Julie Shaw made a motion to approve the balance as printed in the amount of \$3,535,104.67, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Joe Anderson made a motion to accept the Bills Paid as of December 28, 2023, in the amount of \$210,377.59, and with a second from Devin Keen, the motion was unanimously approved.

C. Bank & CC Reconciliations: No comment from the Board of Directors

D. District Managers Report

- Haven't received a date yet on when RMMI will begin the scanning process.
- 2024 District Holidays schedule and Board Meeting Schedule is in the packet.
- IT – Ms. Waller stated that they are moving forward with looking for an IT company. We have too many issues that need to be resolved. Ms. Waller stated she has contacted a company and is waiting to hear back from them.

E. Fire Department:

- Truck 41 – the truck has a new engine and has been put back in service.
- Payment on new Engine – The payment on the new engine has been made at \$135,729.59 for 2024.
- The new engine has arrived at Front Rane Fire Apparatus. They will install equipment and hopefully it will be at the station at the end of January. We will then start a rigorous training regimen on the new engine before we put it in service.
- We have opened the application process for volunteers for fire fighter positions. We are planning on doing a full academy and taking people without certifications. We want to start the academy in the spring. Application process closes February 1.
- November and December Stats – We ran 94 calls in November and 93 in December. The department's total call volume for the year is 1,237.

F. Fire Department Union: None.

- Staff – We have 1,576 training hours for 2023. 4.3 hours per day for both paid staff and volunteers.
- Looking for direction from the Board of Directors on the 5-year plan, Chief's succession plan and any information on the Mills Mall revenue.
President Waller stated that we need to start working on a 5-year plan and that he has asked Chief to share his succession plan. He also stated that he hasn't heard anything about the Mills Mall revenue.
- Volunteers are working on a volunteer retention plan.
- Community Open House and Fire Engine Introduction – would like attendance from the Board of Directors.
- Would also like the Board of Directors to attend the Fire Fighters Banquet. An email has been sent to the Board.
- Working on IGA with Golden

G. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Master Plan – no updates
- Rentals for Building 48 are starting to ramp up.
- NexCore meeting next Thursday.
- Pleasant View is getting calls regarding access off of Research Road for neighbors to get into the park. Open Space has also been contacted and they are not ready to do anything with access until we know more about the NREL development.

Wolf Park:

- The fence is being installed.
- Golden Junior Baseball would like to move the dugouts. President Waller state that we need to meet on site to look at options.
- Clean up day 2/17/2023.

Orchard Park: None.

Westblade Park:

- Grant should be approved by the BCC on January 23.

Miscellaneous:

- Arturo is now a full time Pleasant View Metropolitan District employee.
- Tammy Waller stated that she would like to get him a credit card.
President Waller asked for a motion to get Arturo a \$500 limit credit card. Joe Anderson made the motion and with a second from Devin Keen the motion was unanimously approved.

- H. Building Committee: Nothing new to report
- I. Personnel: No questions from the Board
- J. Work Log: No questions from the Board

New Business:

1. 2024 Budget

President Waller asked the Board if they had any questions on the 2024 Budget.

With no questions from the Board, Devin Keen made a motion to approve Resolution #2024-01-09 to adopt the 2024 Budget for \$3,301,751.93 and with a second from Joe Anderson the motion was unanimously approved.

2. Certification of Tax Levies for Non-School governments

Devin Keen made a motion to approve the certification of tax levies for non-school government and with a second from Tiffany Smith the motion was unanimously approved.

3. Posting Place Resolution

Devin Keen made a motion to accept the posting place as the Pleasant View Metropolitan District website and with a second from Julie Shaw the motion was unanimously approved.

Old Business:

- 1. Golden Junior Baseball – Ms. Waller stated that they were supposed to attend the meeting this evening but didn't show up.

Executive Session: None.

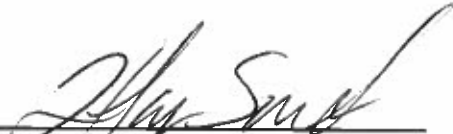
Public Comments: None.

Adjournment:

Devin Keen made a motion to adjourn at 5:02 p.m. Julie Shaw seconded the motion, and it was unanimously approved.

Respectfully submitted by:
Karey Baker

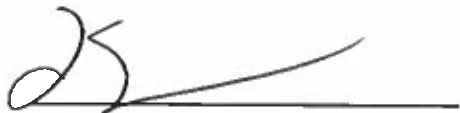
Adrian Waller, President




Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer



Julie Shaw, Director



Joe Anderson, Director