

PLEASANT VIEW METROPOLITAN DISTRICT  
MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING  
January 20, 2015

Director Waller called this meeting to order on January 20, 2015 at 5:59pm.

Roll call:

Present: Geraldine Lewis, H.D. McDonald, Adrian Waller, Tiffany Smith and Devin Keen.

Also Present: Stewart McAlister, Chris Malmgren, Shonda Norris and Kati Gerson

Pledge of allegiance

Public Comments: None

Minutes:

H.D. McDonald made a motion to approve the minutes of the December 9, 2014 meeting as written, with the correction of Geraldine's name for Roll Call, and with a second from Tiffany Smith, the motion was approved.

Correspondence:

CCC Legal Update is in the packet, Stewart goes over and the Board doesn't have any questions.

Reports

Treasurer's Report:

Assistant District Manager Shonda Norris read the submitted Treasurer's report as printed, noting it is subject to change. Geraldine Lewis made a motion to approve the Treasurer's Report as printed as of December 31, 2014 in the amount of \$1,463,472.09. With a second by Devin Keen, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from December 9, 2014 to January 19, 2015 totaling \$89,700.51. With a second from H.D. McDonald, the motion was approved.

Bills to be Paid:

H.D. McDonald made a motion to accept the Bills To Be Paid as of January 20, 2015 in the amount of \$554.10. With a second from Devin Keen, the motion was approved.

Shonda also has a graph showing Actual vs. Budgeted amounts from 2009-2014. Notes at the bottom explain significant variances from those years. This information shows the finances for the district are doing great.

Fire Department: Chief Chris Malmgren reported.

1. Chief asks the Board to approve the use of the CEBT safety grant to pay for a portion of the thermal imaging camera. Devin gives the ok and the Board approves the use of the CEBT safety grant money for this purchase.
2. The Department is applying for a grant to purchase turnout gear and a washer/extractor that is used to clean turnout gear. The grant is 100% funded by the Colorado Division of Fire Protection and Control. Bunker gear should be replaced every ten years and the Department needs about 30 sets of gear to comply with this.



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Adrian Waller, President



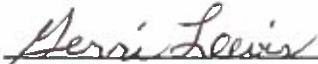
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H.D. McDonald, Vice President



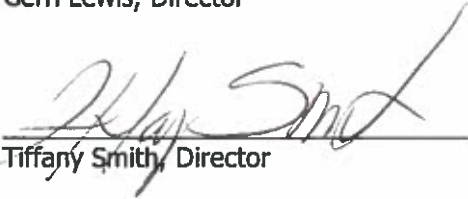
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Devin Keen, Secretary/Treasurer



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Gerri Lewis, Director



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Tiffany Smith, Director