

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

January 16, 2018

President: Adrian Waller called the meeting to order on January 16, 2018, at 5:59 p.m.

Roll Call:

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

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

Pledge of Allegiance

Approval of Agenda:

Devin Keen made a motion to accept the agenda for January 16, 2018, with the requested changes by Elmer W. Dudden to add new business discussion of the cost of having security and an attorney attend the meetings. Tiffany Smith seconded the motion and it was unanimously approved.

Beginning of Year Resolutions

1. Resolution Designating Location to Post

Devin Keen made a motion to approve the Resolution designating location to post notice of the Board Meetings at 955 Moss Street. Tiffany Smith seconded the motion and it was unanimously approved.

2. Resolution for the 2018 Regular District Election as Precinct Location or Mail in Ballot

H.D. McDonald made a motion to approve the Resolution to conduct the election as a mail in ballot election for the 2018 Regular District Election. Tiffany Smith seconded the motion and the vote was approved. Elmer W. Dudden abstained from the vote.

Approval of Minutes:

Elmer W. Dudden made a motion to approve the December 12, 2017, meeting minutes.

Devin Keen seconded the motion and it was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Financial Secretary Devin Keen read the submitted Treasurer's Report as printed.

Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,542,465.76, and with a second from H.D. McDonald, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of December 1 - 30, 2017, in the amount of \$97,191.73, and with a second from Tiffany Smith the motion was unanimously approved.

C. Bills to be Paid:

Discussion was tabled until the February meeting to get clarification from Gemsbok regarding entries.

D. Bank & CC Reconciliations: The Board had no questions

E. Fire Department:

JeffCom

The Department will be moving to JeffCom dispatch on February 12th.

Full Time Engineer

Three full time engineers started on January 1st. They are Zachary Solis, Erik Hart and Kraig Leach.

ISO (Insurance Service Office)

Will be coming to Pleasant View to do an evaluation of the fire department.

2017 Annual Report was attached.

Department Stats:

The department responded to 82 calls in December and a total of 933 calls for 2017.

December daily logs were attached.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

Insight Engineering looked over plans and requested to see what approval was received from Jeffco Planning & Zoning on the original Phase I of Camp George West.

Ross Fowler from Evergreen Indoor Sports wants to move forward with the indoor soccer facility. He would like a support letter from Pleasant View Metropolitan District to Jeffco Open Space. The Board is interested in working with Evergreen Indoor Sports.

Building 48:

The fireplace is not working and the side door is sticking. Someone will be coming in to repair them both.

Wolf Park:

Lights were out on the ballfield and McBride has come out and fixed them.

The Pavilion on hill needs to be repaired, but it is old and it may be cheaper to take it down. Elmer W. Dudden made a motion to remove the pavilion on the east side of Wolf Park because it is old and would cost too much to repair. H.D. McDonald seconded the motion and it was unanimously approved.

Miscellaneous:

- Roof at 955 Moss will be replaced on January 17th.
- Dirt added along neighbor and 955 Moss Street parking.

- G. Building Committee: No report
- H. Personnel: sick/vacation report - No questions from the Board
- I. Work Log: No questions from the Board

New Business:

1. Ross Fowler discussed in parks
2. Building 48 calendar: There are four reservations.
3. Gemsbok Consulting Fees 2017: Were provided to the Board, but there were no questions.
4. CEBT Coverage for Personnel
At the December meeting, the Board requested to see the insurance coverage that is available to employees, as well as the policy. The Board reviewed the information.
5. Cost for Security and Attorney at Meetings
Elmer W. Dudden stated that he doesn't know what the cost is, but he feels there isn't a need to have security or an attorney at the meetings. During the discussion to determine the expense of having a security person at our Metro District meetings, Adrian Waller referenced the check from last month that showed a payment of about \$185 for the security person. Concerning payment for an attorney to attend the Metro District meeting, Adrian Waller stated it was \$250 per hour. The attorney will not attend meetings unless requested.

Elmer W. Dudden made a motion to not have security at the Board meetings.
H.D. McDonald seconded the motion, but the motion was not approved. There were two ayes.

Elmer W. Dudden made a motion that the attorney should not be at the meetings unless there is a need for an attorney. Devin Keen seconded the motion and it was unanimously approved.

Old Business:

1. TV & Sound System Warranty for Building 48
New projection system is purchased and installed
2. Cable Tv for building 48
Comcast is looking to see if cable can be brought into the building.

3. Garbage Can at Building 48

Two trash cans have been purchased and should be secured against the building

11. Executive Session

Public Comments:

Brandon Darvna, 16840 West 15th Avenue


Mr. Darvna stated that he came to the Board meeting in December to voice his concerns regarding ambulance services in Pleasant View. He stated that he is concerned about the reduction in the ambulance service from three to two cars. There are always two cars in the area at all times per the contract. If one of the ambulances go out on a call, another ambulance is called into the area to cover the ambulance in use.

There are meetings held monthly to discuss what is working and what isn't.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:02 p.m., H.D. McDonald seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker



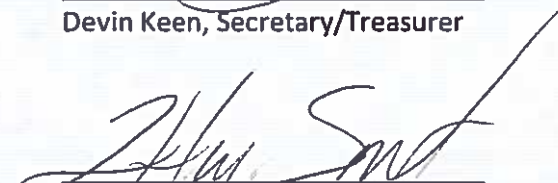
Adrian Waller, President



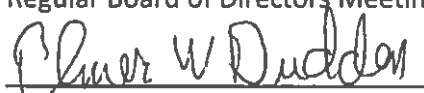
H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director

A handwritten signature in black ink, reading "Elmer W. Dudden". The signature is written in a cursive style with a horizontal line underneath the name.

Elmer W. Dudden, Director

