

Minutes of the Regular Board of Directors Meeting

January 21, 2020

Vice President: Tiffany Smith called the meeting to order on January 21, 2020 at 6:00 p.m.

Roll Call:

Present: Tiffany Smith, Devin Keen, Julie Shaw and Jennie Heismann.

Absent: Adrian Waller

Devin Keen made a motion to excuse Adrian Waller from the January 21, 2020 Board of Directors Meeting and with second from Jennie Heismann the motion was unanimously approve.

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

Pledge of Allegiance

Approval of Agenda:

Vice President Tiffany Smith asked the Board if they had any additions or changes to the agenda. With no additions or changes made, Devin Keen made a motion to accept the agenda for January 21, 2020 and with a second from Julie Shaw the motion was unanimously approved.

Beginning of Year Resolution

Adopt 2020 Designating Location to Post

Devin Keen made a motion to adopt Resolution No. 2020-21-01 designating the location to post and with a second from Julie Shaw the motion was unanimously approved.

Adopt 2020 Regular District Election & Election Official

Jennie Heismann made a motion to adopt Resolution No. 2020-21-02 for regular district election and election official and with a second from Julie Shaw, the motion was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the December 10, 2019 meeting minutes and with a seconded from Julie Shaw the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

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

Jennie Heismann made a motion to approve the balance as printed in the amount of \$1,138,091.32, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of December 31, 2019, in the amount of \$140,424.97, 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:

- Hiring Two Engineers - The District has two paid Engineer positions open as of January 28, 2020. Chief Malmgren requested that the Board approve the District to begin the hiring process. The Board agreed that the District could begin the hiring process.
- Feasibility Study - The study is still on hold.
- Stats – Responded to 101 calls in December and as of December 31, 2019, the fire department responded to 1,113 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Bobcat sightings

Wolf Park:

- Park was hit with graffiti again

Orchard Park:

- Fence is broken by tennis courts

Westblade Park:

- None

Miscellaneous:

Jennie Heismann asked if any of the items from the parks wish list were budgeted in 2020. Tammy Waller stated that those items are not in the budget for 2020 because of all the money that was spent on parking lots last year. We will talk about the wish list items this year to prepare for the 2021 budget.

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. May 2020 Election; Self Nomination Forms

Self-nominations and acceptance forms need to be submitted to the Pleasant View Metropolitan District by the end of business on February 28, 2020 for the Board of Directors election.

Old Business: None.


Executive Session: None.

Public Comments: None.

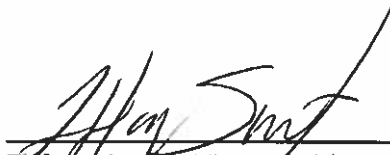
Adjournment:

Devin Keen made a motion to adjourn at 6:28 p.m. Jennie Heismann 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

