

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
January 19, 2021

President: Adrian Waller called the meeting to order on January 19, 2021 at 6:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith (called in), Julie Shaw and Jennie Heismann.

Jennie Heismann made a motion to excuse Devin Keen and with a second from Julie Shaw the motion was unanimously approved.

Also Present: 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. Jennie Heismann requested that two items be added to New Business. The discussions were: Camp George West hole and Camp George West Festival. With those addition made to the agenda Julie Shaw made a motion to accept the agenda for January 19, 2021 and with a second from Jennie Heismann the motion was unanimously approved.

Approval of Minutes:

Jennie Heismann stated that the on Page 2 the Fire Fighters Pension Fund discussion needed more clarification on the changes to the Pension Fund benefits. With those changes made, Jennie Heismann made a motion to approve the December 8, 2020 meeting minutes and with a seconded from Julie Shaw the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

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

Jennie Heismann made a motion to approve the balance as printed in the amount of \$1,396,971.90, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Jennie Heismann made a motion to accept the Bills Paid as of December 31, 2020, in the amount of \$121,969.09, and with a second from Julie Shaw, 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:

- Lieutenant Testing – We are in the process of holding a Lieutenant assessment center for the open position/s. The evaluation will happen on January 22. There is a possibility that we will hire two candidates.
- Feasibility Study with Golden and Fairmount Fire Departments – Golden, Fairmount and Pleasant View Fire Departments have been preparing to undergo a feasibility study to determine if there are opportunities for a partial or full merger. We have selected the contractor AP Triton Consulting to complete the study. The study will cost \$47,876.00 and Pleasant View will be responsible for \$15,958.66 and the money has been allocated in the 2021 budget.

Jennie Heismann made a motion to approve the cost for the feasibility study with AP Triton Consulting for the amount of \$15,958.66. With a second from Julie Shaw the motion was unanimously approved.

Jennie Heismann made a motion for Adrian Waller and Devin Keen to sign the Professional Services Agreement with AP Triton Consulting and with a second from Julie Shaw the motion was unanimously approved.

- Stats – The department's responses were down 6.3% from 2019 due to COVID. Responded to 95 calls in December and as of December 31, 2020, the fire department responded to 1,042 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48: None

Wolf Park: None

Orchard Park:

- Tree is broken by tennis courts.

Westblade Park:

- Homeless camps
- Lena Gulch project starts in February.

Miscellaneous: None

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. Virtual Meetings

Tammy Waller is continuing to research the possibility of doing virtual meetings. You should be receiving more information soon.

2. Camp George West Hole

Jennie Heismann stated that she knows someone that does window wells, and they have dirt that they haul away. She stated that she wondered if they could haul the dirt to the hole at Camp George West Park. President Waller stated that they would need permitting and that Jeffco Open Space approval. Lena Gulch will be starting in February and they will be moving the dirt to that location.

3. Camp George West Festival

Jennie Heismann stated that CODA is interested in hosting a beer festival at the Park. The Board felt that it would be a good event as long as the permitting is approved and if Jeffco Open Space approves the event.

The Board also discussed having a neighborhood festival later in the year at Wolf Park.

Old Business:

1. Lena Gulch Project will start in February.


Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 6:57 p.m., and with a seconded from Julie Shaw the motion 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