

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
July 19, 2016

President Waller called this meeting to order on July 19, 2016 at 6:00pm.

Roll Call:

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

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren, Zachary Heismann

Pledge of Allegiance

Public Comments:

Zach Heissman is inquiring about the parking lot at Wolf Park and why it hasn't been paved yet. Adrian Waller said the topic is coming up for discussion in the Reports section of the meeting.

Approval of Minutes:

Devin Keen made a motion to approve the minutes of the June 21, 2016 meeting as amended, and with a second from Tiffany Smith, the motion was approved.

Correspondence: None

Reports:

Treasurer's Report: District Manager Shonda Norris reported:

District Manager Shonda Norris read the submitted Treasurer's Report as printed. Devin Keen made a motion to approve the balance as printed June 30, 2016 in the amount of \$1,599,127.07. With a second from H.D. McDonald, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from June 21, 2016 through July 18, 2016 in the amount of \$231,003.52, and with a second from Tiffany Smith, the motion was approved.

Bills to be Paid:

Devin Keen made a motion to accept the Bills to be Paid as of July 19th in the amount of \$538.25 and with a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Chris Malmgren reported:

1. **Camp George West Emergency Service Contract:** Chief has received the 1st draft of the contract and has sent it to the lawyers for review. Our attorney edited the contract and it has been sent to the State for review. The State has extended the contract to the end of July. The contract is included in the packet for the Board to review.

2. **Jeff-Com Station Alerting:** Pleasant View is working with First In for a bid. It will then be turned in to Jefferson County Emergency Authority for payment.
3. **West Metro Fire Dispatching:** West Metro Fire has agreed to dispatch calls to help streamline the transition to the new communication system.
4. **May 2016 Stats:** The department responded to 82 calls in June. As of June 30, 2016 the fire department responded to 455 calls for the year. Presently the department is 22 calls ahead of last year's total. The June daily logs are attached for the Board to review.

Parks/Recreation/Facilities:

1. **Building 48:** Construction is moving along. The floor color that was chosen turned out to be too green, so the contractor will create a few new samples to show Shonda Norris. The project is under a time crunch due to the grant runs out in August. Spectrum is aware of this time crunch. There were a few change orders to be made. H.D. McDonald made a motion to approve the change orders and with a second from Tiffany Smith, the change orders were approved.
2. **Westblade Park:** Shonda Norris met with Jefferson County and Urban Drainage to discuss the erosion problems with Lena Gulch. Urban Drainage wants to take a multi-step approach over an undesignated number of years. The first approach is to move the side walk further into the park, grade the gulch to a 'V', and add a fence to keep the public out of the gulch. A next possible step would be to grade the gulch in multi-level stairs to alleviate further erosion. Urban Drainage will pay for the cost of the project and there is no estimated time as to when the project will start.
3. **Lawn Mower:** There is a possibility of getting a larger, refurbished lawn mower from the City of Golden. Pleasant View has a call in to them for the cost of the lawn mower.
4. **Wolf Parking Lot:** Drainage and road base has been completed. A dispute has arisen between the District and the paving contractor Chris Macauley. He is demanding more money to complete the job he was hired and contracted to do. Lawyers are currently handling the situation. The District's lawyer, Linda Glesne, has requested we hire an engineer to assess what has been completed and the cost of completing the work. Shonda Norris hired Martin and Martin to do this. The District is awaiting their report.

Building Committee:

"James R. Johnson and Sons" completed the concrete in front of the building. A hand rail needs to be decided upon for the stairs.

Personnel:

Sick and Vacation Report included.

Executive Session:

None

New Business:

1. Resolution 4-19-2016-A authorizing the use of up to \$250,000.00 of District funds for the purpose of funding the asphalt paving of the Wolf Park parking lots and Camp George West parking lot and driveway was accepted by the board. H.D. McDonald made a motion to accept the resolution and with a second from Devin Keen, Resolution 4-19-2016-A was accepted.

Old Business: None

Adjournment:

H.D. McDonald made a motion to adjourn at 7:25pm and with a second from Devin Keen, the motion was approved.

Respectfully submitted by:

Tammy Waller



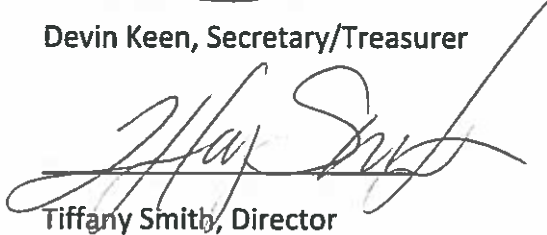
Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer Dudden, Director