

Pleasant View Metropolitan District  
Minutes of the Regular Board of Directors Meeting

July 17, 2018

President: Adrian Waller called the meeting to order on July 17, 2018 at 6:00 p.m.

Roll Call:

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

Also Present: Tammy Waller, 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. Elmer W. Dudden stated that he would like to discuss the SDA Conference under New Business. With that addition made, Devin Keen made a motion to accept the agenda for July 17, 2018. Tiffany Smith seconded the motion and it was unanimously approved.

Approval of Minutes:

Elmer W. Dudden made a motion to approve the June 19, 2018 meeting minutes and with a seconded from H.D. McDonald the motion was unanimously approved.

Reports:

A. Treasures Report:

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

Elmer W. Dudden made a motion to approve the balance as printed in the amount of \$1,572,686.39, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of June 1 - June 29, 2018, in the amount of \$99,598.52, and with a second from Tiffany Smith, 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:

- ISO - The data collection and report have been completed. We should receive a letter by the first of August or September.
- Gallagher Amendment Question - We have been talking to Bart Miller from Collins, Cockrel & Cole about the Gallagher Amendment ballot question. Chief Malmgren is contacting other fire districts in the area to see how they are approaching the question and if we could get an example of their question. Chief Malmgren stated that he will be sharing the examples with Mr. Miller.
- Cancer Award Program Contribution Report – The Colorado Firefighters Heart and Cancer Benefits Trust is asking the Pleasant View Board to sign the repayment agreement that the Colorado Special Districts Property and Liability Pool is requesting. This agreement states that if Pleasant View pulls out of the Cancer Award Program the district would be liable to repay the Colorado Special Districts property and Liability Pool \$616.00 for coverage of the three firefighters. If the district stays in the Program the district will pay nothing to the pool. Chief Malmgren requested that President Waller sign the agreement. The Board agreed.
- June Stats – Responded to 100 incidents in the month of June and as of June 30, 2018 the fire department responded to 523 calls for the year. June daily logs are in the packet for review.
- Chief Malmgren stated that he will not be at the August meeting.

F. Parks/Recreation/Facilities:

Camp George West Park and Building 48:

- Plans for the parking lot and trail system has been approved by Jeffco Planning & Zoning
- Permit for plans has been paid

Wolf Park:

- Bleachers International was out to discuss adding chain-link fencing to the walkway of the bleachers.

Orchard Park:

- No updates or information to report

Westblade Park:

- Don Clark with D. Edward Clark is working on the fountain.

Miscellaneous:

- A new maintenance person has not been hired. Resumes received have not met the minimum qualifications. Looking for someone that can come for one or two days to do odd jobs.
- Open Space has requested a meeting on the 30<sup>th</sup> of July at 2:30 p.m. They would like the Board to attend.

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. Credit Card for Office

Tammy Waller stated that she has been using Chief Malmgren's credit card and that she would like to request that the Pleasant View Metropolitan District office get a credit card. President Adrian Waller stated for the record that he would like to abstain from any discussion regarding a credit card for Tammy Waller.

Tiffany Smith made a motion to get the Pleasant View Metropolitan District office a credit card in Tammy Waller's name and with a second from Devin Keen the motion was unanimously approved. President Waller abstained from the vote.

2. SDA Conference

Mr. Dudden stated that the conference is September 12-14 in Keystone. He stated that there use to be a couple of Board members that would go each year and that the information presented at the conference is very useful. He stated that he will not be able to attend the conference this year but would like to encourage other Board members to attend. Devin Keen and President Waller stated that they may be able to attend this year.

Elmer W. Dudden stated that the Board usually pays for Board members or staff to go and he would like to make a motion for the District to pay for any Board Member or Administrative staff to attend the SDA Conference. H.D. McDonald seconded the motion and it was unanimously approved.

Old Business:

1. **Gallagher Amendment** – Mr. Waller stated that if the evaluations go down then it would give us the ability to increase the mill levy to match what we currently bring in. The Board stated that we need to get the question on the ballot in November and would like Mr. Miller to bring the question to the Board at the August meeting. Chief Malmgren did say that Mr. Miller wondered if the Board would like to add some educational information to the ballot question. The Board agreed that educational information would be a good idea.

2. **Axtell Property**

Ms. Waller stated that at the last Board meeting the Board discussed the possibility of looking at purchasing the property. She said she contacted the Mr. Miller suggested a buy/sell contract. Ms. Waller stated that a letter needs to go to Mr. Axtell that states that we want the property to be tested by an environmental engineer at our cost.

The Board asked Ms. Waller to have Mr. Miller contact Mr. Axtell to see if he is interested in selling his property.

3. **Clifton Larson Allen**

The auditors would like to file an extension. We need a motion for President Waller to sign the extension. They will be ready to present to the Board in August. H.D McDonald motion to sign an extension for the Clifton Larson Allen audit. Tiffany Smith seconded the motion and it was unanimously approved.

4. **Painting of Buildings in Wolf, Orchard & Camp George West Parks**

Ms. Waller stated that she received the bids and they are in their packet. The Board reviewed the bids and requested that Ms. Waller get more specific information. The agenda item was tabled until the August meeting.

5. **Refinishing Tennis Courts**

After reviewing the bid, the Board tabled this agenda item to August meeting to get more information from the contractor.

Executive Session: None.

Public Comments:

Roy Birney, 3270 Arbutus Street, Golden CO

Mr. Birney stated that he wanted to get an update on the tennis court resurfacing at Orchard Park but understands that they need more information from the contractor about what they will be doing. He told the Board that he has some information on a company that resurfaces tennis courts. Ms. Waller asked Mr. Birney to email her their information. Mr. Birney thanked the Board for their continued effort.

Adjournment:

H.D. McDonald made a motion to adjourn at 7:03 p.m. Tiffany Smith 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



---

Elmer W. Dudden, Director