

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

July 21, 2020

President: Adrian Waller called the meeting to order on July 21, 2020, at 6:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Julie Shaw (by phone) and Jennie Heismann.

Absent: Devin Keen

Jennie Heismann made a motion to excuse Devin Keen and with a seconded from Tiffany Smith the motion was unanimously approved.

Also Present: Tammy Waller, Chief Chris Malmgren, Jean Bushong, CliftonLarsonAllen LLP 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. Tammy Waller requested adding a discussion regarding Camp George West and a discussion she had with Colorado Department of Public Safety to New Business. With those additions made, Jennie Heismann made a motion to accept the agenda for July 21, 2020 and with a second from Tiffany Smith the motion was unanimously approved.

2019 Audit - Jean Bushong, CliftonLarsonAllen LLP

Ms. Bushong presented a summary of the 2019 Audit to the Board. With no questions from the Board, Jennie Heismann made a motion to approve the 2019 Audit as presented with minor highlighted changes. Tiffany Smith seconded the motion and it was unanimously approved.

Approval of Minutes:

President Adrian Waller asked if there were any changes or corrections to the June 16, 2020 minutes. Jennie Heismann stated that on Page 2, under F. it states that the rentals are open, but under old business it states that the building are closed. President Waller stated that the minutes need to be updated to reflect that the fields are open at Camp George West, but the building are closed. With that change made Jennie Heismann made a motion to approve the June 16, 2020 meeting minutes and with a seconded from Tiffany Smith the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

President Adrian Waller read the submitted Treasurer's Report as printed for July. Jennie Heismann made a motion to approve the balance as printed in the amount of \$1,551,191.85, and with a second from Tiffany Smith, the motion was unanimously approved.

B. Bills Paid:

Jennie Heismann made a motion to accept the Bills Paid as of June 30, 2020, in the amount of \$105,622.41, 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:

- Fire Department is doing a fundraiser with Barrels and Bottles. They are making a beer for the fire department. The money will be used to adopt a family at Christmas.
- Stats – Due to COVID-19 the department responses are down, but they are starting to rise. Responded to 75 calls in June. As of January 2020, the fire department responded to 463 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:

- New graffiti on buildings

Orchard Park:

- Pavilions are open
- Tennis court lights are out

Westblade Park:

- Fountain is working
- Fire in Westblade Park

Miscellaneous:

- New website just about done.

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. Military Benefits: Engineer Travis Cadotte

Engineer Travis Cadotte presented a proposal to the Board regarding military leave benefits. The proposal is for an active member of the Pleasant View Department who is off probation, may receive service credit while on military leave on a 1:1 ratio, not exceeding 25% or the members time with the Department. President Waller stated that there are State regulations that the Department must adhere to and that the Board would need to talk to the Attorney regarding the proposal. The Board will contact the Attorney to get more information.

2. ArchiveSocial

Tammy Waller stated that she was contacted by a company called ArchiveSocial. They work with companies to compile and archive social media posts which is important if there is ever a CORA request. We have no way of keeping track of social media posts and they will capture all posts for the fire department and the District. The cost is \$2,388 annually for the economy package. The Board agreed that this is a good idea, but they would like to start the subscription in January so that it can be put in the 2021 Budget.

3. SDA Conference 2020

Ms. Waller stated that she received the information regarding this year's SDA Conference. The Conference will be September 23-25 and it will be virtual this year. The District will pay for any Board member or staff that would like to attend. Jennie Heismann and Tammy Waller stated that they are both interested.

Old Business:

1. Lena Gulch at Westblade

Ms. Waller stated that the Open Space would like to have the dirt moved the area in Camp George West Park instead of making the berms at Westblade. The Mile High Flood District is seeing what it will cost to move the dirt.

Executive Session: None.

Public Comments: None.

Adjournment:

Jennie Heismann made a motion to adjourn at 7:13 p.m. Tiffany Smith seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker



Adrian Waller, President



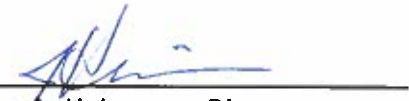
Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer



Julie Shaw, Director



Jennie Heismann, Director