

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
July 20, 2021

President Adrian Waller called the meeting to order on July 20, 2021 at 6:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith and Devin Keen.

Absent: Julie Shaw and Jennie Heismann

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

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

Pledge of Allegiance

Approval of Agenda:

President Adrian Waller stated that he would like to add the Mill Levy and Annexation of Pleasant View and Tammy Waller requested the addition of a Study Session Meeting and some IT help to New Business. With those additions made to the agenda Tiffany Smith made a motion to accept the agenda for July 20, 2021 and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the May 18, 2021 and June 15, 2021 meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.

JCOS Land Exchange & Master Plan for Pleasant View Community Park

President Waller stated that he received a call from Tom Hoby and they will not be presenting to the Board tonight. There will need to be a Study Session scheduled with them in early August.

Greg Stevinson stated that he was at the meeting to hear the Open Space presentation. He stated that he would like to see what can be done to help Pleasant View Metropolitan District and maybe look at other funding opportunities for improvements for Pleasant View Community Park.

President Waller stated that we are looking at a Mill Levy increases to 14 Mills. We need better equipment, another fire truck and better pay for the firefighters. He stated that we need to also raise the Mills so that we could combine with another fire department, because we are not at the same Mills as those around us. We need to raise the Mills so that we are comparable to other agencies. Mr. Stevinson stated that he thought that Pleasant View fire department would be absorbed by now. He stated that Pleasant View is important to him and that he will continue to support Pleasant View.

Correspondence: None.

Reports:

A. Treasures Report:

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

Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,811,671.82 and with a second from Tiffany Smith, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of June 30, 2021, in the amount of \$97,797.77, 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:

- Feasibility Study – Chief Malmgren is reviewing the study for accuracy. Some corrections are needed which will take a little long to get the final report. The firm is planning to present the final report to the elected officials in the early part of August.
- Colorado Special Districts Property and Liability Pool Repayment Agreement – Chief Malmgren stated that he needs a signature from President Waller for the property and liability pool with the Special Districts. The agreement states that if the District cancels or does not renew the insurance will have to pay back the cancer coverage for our firefighters at \$1,265. The document is the same as the one that we signed last year.
- Engine 41 Repairs – Engine 41 is at Transwest Truck in Brighton with a blown engine. The technician said he found dust in the engine due to the filter monitor not being connected to the turbo inlet resulting in the blown engine. Option 1 is the best and cheapest to do an out-of-frame engine rebuild estimated to cost \$43,114.36. Option 2 is more expensive and time-consuming which is a new Cummins motor estimated to cost \$50,975.52. Both options are estimated to take a couple of weeks to complete if parts are available.

Tiffany Smith made a motion to give Chief Malmgren the authority to spend up to \$52,000 for the engine for Engine 41 and with a second from Devin Keen the motion was unanimously approved.
- 2020 Pierce Fire Engine Demo – Chief Malmgren stated that he explored the option of a newer fire apparatus by looking into demos. He stated that he found a 2020 Pierce Enforcer fire apparatus with the same specs as our present engine. The cost of the engine is \$685,000.
- Stats – Responded to 92 calls in June and the fire department has responded to 621 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:

- The announcers stand has been broken into again. Tammy Waller is getting an estimate on rolling metal doors.

Orchard Park:

- Hill Lawn will be removing trees that are dead.

Westblade Park:

- Lena Gulch project is looking good. Working on trees and landscaping

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. Engine 41 – Discussed during Fire Department report.

2. Mill Levy & Annexation of Pleasant View

President Waller stated that he wanted to get the Board thinking about the possibility of annexing into one of the cities in the future. Do we want to be proactive and start negotiating or be reactive when the Mill Levy doesn't pass. Devin Keen stated that it would be better to annex with the City of Golden. Tiffany Smith stated that people don't want to be apart of Golden and would probably want to be annexed into Lakewood. President Waller stated that if we do a merger with Golden and Fairmount, we already have a connection with Golden. If the Mill Levy doesn't pass, we will have to hold public meetings and decide what we are going to do to meet the obligations for our neighbors. It's not just about parks its about safety and firefighting.

3. Study Session

Tammy Waller stated that a Study Session Meeting needs to be set with Jefferson County Open Space to discuss the Land Exchange and the Pleasant View Park Master Plan. The Board agreed to meet with Open Space on August 3, 2021 at 3:30 p.m.

4. Technical Support

Ms. Waller stated that she would like to get someone to come in and look at the computer. She stated that she is having some issues with QuickBooks and the computer shutting

down. The Board agreed that Ms. Waller could have an IT person come and look at the computer.

5. Secretary Increase

Tiffany Smith stated that the Water Board secretary gets paid \$200.00 a meeting. She stated that she would like to make a motion to raise the Pleasant View Metropolitan District secretary pay from \$100.00 to \$200.00 a meeting. Devin Keen seconded the motion and it was unanimously approved.

Old Business:

1. Continued Discussion – Raising Mill Levy

The firefighters are working on the campaign and we should have more information at the August Board meeting.

2. Continued Discussion – Possible Fire Department Merger

Discussed during the Fire Department report.

3. Reserve Funds & Gemsbok

President Waller stated that we have received two tax payments and that the 10% should be moved to reserves. He stated he would also like the lease payment to be moved as well. The Board would like to meet with Christina Griggs from Gemsbok to discuss some of the issues that need to be addressed.


Executive Session: None.

Public Comments: None.

Adjournment:

Devin Keen made a motion to adjourn at 7:45 p.m. Tiffany Smith seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker

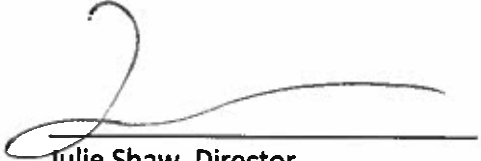


Adrian Waller, President

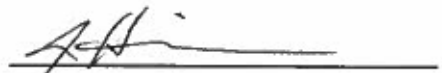
Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer



Julie Shaw, Director



Jennie Heismann, Director