

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

June 20, 2023

Vice President: Tiffany Smith called the meeting to order on June 20, 2023, at 4:11 p.m.

Roll Call:

Present: Tiffany Smith, Devin Keen, and Julie Shaw.

Absent: Adrian Waller

Devin Keen made a motion to excuse Adrian Waller and Joe Anderson and with a second from Julie Shaw the motion was unanimously approved.

Also Present: Tammy Waller, Chief Chris Malmgren and Karey Baker (by phone).

Pledge of Allegiance

Approval of Agenda:

Vice President Tiffany Smith asked the Board if they had any additions or changes to the agenda. With no additions or changes made, Julie Shaw made a motion to accept the agenda for June 20, 2023, and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the May 16, 2023, regular meeting minutes, and with a second from Julie Shaw the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

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

Devin Keen made a motion to approve the balance as printed in the amount of \$3,495,801.27, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of May 30, 2023, in the amount of \$121,450.69, and with a second from Julie Shaw, the motion was unanimously approved.

C. Bank & CC Reconciliations: No questions from the Board.

D. Fire Department Union:

- Requesting July 1 implementation on step increases. This discussion will happen during Old Business.**
- Currently the District has 15 active volunteers and retaining volunteers is hard because we have removed the 10-year pension program and we only have the 20-year pension program. It is hard for these volunteer firefighters to make it to the 20-year program. The firefighters did a study and presented the Board with a reserve program where volunteers can choose to either to do the pension program or the reserve**

program. It is common with other firefighters. They are requesting \$150 stipend for a 12-hour shift. The Board requested that they look at other agencies policies and programs and come back with their findings.

- Staffing- Testing underway.

E. Fire Department:

- Fire Authority – The City of Golden discussed the ESCI cooperative services study report on May 23 and they have decided to do a stand-alone department. They feel that it isn't financially good for Golden to partner with Pleasant View Metropolitan District.
- Proposed Wage Increase Policy – e policy will be discussed during the Old Business portion of the agenda.
- Training Officer Position – On hold. Currently hiring firefighters and engineers.
- New Fire Apparatus – Finalized specifications. Target date October.
- Stats – Responded to 94 calls in May, and the fire department has responded to 469 calls for the year. Daily logs are in the packet for review.

Chief Malmgren stated that he needs approval from the Board for Adrian Waller to sign the Colorado Special Districts Property and Liability Pool Repayment Agreement. Devin Keen made a motion for Adrian Waller to be able to sign the agreement on behalf of the Board and with a second from Julie Shaw the motion was unanimously approved.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- No news on Master Plan yet. Meeting with Tom Hoby.
- Rental requests coming in daily.

Wolf Park:

- Fence is done.
- Arturo placed benches by playground at the park.

Orchard Park: None.

Westblade Park:

- Moved the port-a-potty. Homeless hanging out in vestibule in bathroom.

Miscellaneous:

- Cleaned out Hatzis.
- Hatzis water heater is leaking. New one has been ordered.
- Weed Wranglers spraying parks for weeds.

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business: None.

Old Business:

1. Step Raises/Policy Discussion for Fire Personnel

Chief Malmgren stated that he put the information together with a 3% a year increase and it doesn't include cost of leaving increases. The Department would like to implement the increases on July 1 which would include all retro pay as well.

Devin Keen made a motion to approve the 3% increase and the retro pay increases to be paid on July 1, 2023, and with a second from Julie Shaw the motion was unanimously approved.

2. Fire Authority: None.

Executive Session: None.

Public Comments: None.

Adjournment:

Devin Keen made a motion to adjourn at 5:02 p.m. Julie Shaw 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



Joe Anderson, Director