

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

**June 21, 2022**

**President: Adrian Waller called the meeting to order on June 21, 2022, at 4:02 p.m.**

**Roll Call:**

**Present: Adrian Waller, Tiffany Smith, Devin Keen, and Julie Shaw.**

**Tiffany Smith made a motion to excuse Joe Anderson and with a second from Devin Keen the motion was unanimously approved.**

**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. President Waller stated that he would like to add meeting with Tom Hoby to new business. With that change made to the agenda Tiffany Smith made a motion to accept the agenda for June 21, 2022, and with a second from Julie Shaw the motion was unanimously approved.**

**Approval of Minutes:**

**President Waller stated that he had some changes to the agenda. On page one under Reports, there should be a number sign in front of the number in A – Treasurer’s Report. On page two, under E, first bullet, “Chief Malmgren contacted the attorney to star” should be changed to “start”. Second paragraph Should read Fairmount and Pleasant View will begin workgroups, starting with the training group. Under the fourth bullet, the second sentence should read: We hired Jacob Regan, who has been a volunteer with Pleasant View for the last four years. With those changes made, Tiffany Smith made a motion to approve the May 17, 2022, meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.**

**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 \$2,483,360.86, 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 31, 2022, in the amount of \$106,024.51, 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 Authority Discussion – Adrian, Kellan and Chief Malmgren met with the City of Golden's Chief Stricker, City Manager Carly Lorentz and Golden Fire's Union President Dan Waters on May 24, 2022. They discussed an option of an IGA which is different than the Fire Authority, but they still need to present to their City Council to see if this is an option.
- Policy & Handbook – Still waiting for feedback on the Employee Handbook. The Board scheduled a Study Session for July 11 at 9:00 a.m. to review the handbook.
- New Fire Apparatus – Delivery of the apparatus is expected in the summer of 2023.
- Emergency Generator – Chief Malmgren contacted a local electrical contractor in the district for an estimate on what it would cost to install. Their assessment was \$111,958, which did not include building permits, electrical engineering, or Xcel costs.
- Responded to 111 calls in May and as of the end of May 2022, the fire department has responded to 479 calls for the year. Daily logs are in the packet for review.

**F. Parks/Recreation/Facilities:**

**Camp George West and Building 48:**

- Rentals have increase
- Air Conditioner installed.

**Wolf Park:**

- Sidewalk project installment by CDOT starting soon.
- 2022 Projects
  - New Playground/old playground.

Tammy Waller requested Board approval to put in a new playground in at Wolf Park. Tiffany Smith made a motion to approve the installation of the playground and with a second from Devin Keen the motion was unanimously approved.

- New Trail System

**Orchard Park:**

- Pavilion rentals have increased
- Power is back on
- We are having issues with rentals on weekends. People are removing the rental signs and using the pavilion that is rented by someone else. The Board requested that signs be added to the pavilion stating that they need to be rented.

Westblade Park:

- Future soft trail along Mount Vernon

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. Meeting with Tom Hoby

President Waller stated that he and Tammy met with Mr. Hoby regarding the Pleasant View Park. He stated that the State had applied for a grant for funding for informational kiosks and concrete trails for the park. The State can't apply for a grant for funding on Open Space lands. Mr. Hoby will meet with Perlmutter's office to discuss the grant.

**Old Business:**

1. Fire Authority Discussion: Updates

The Unions from Golden, Fairmount and Pleasant View met to discuss the fire authority and Kellan stated that they all agreed that they would like to become the fire authority. He stated that they are happy to help facilitate.

Executive Session: None.

Public Comments: None.

**Adjournment:**

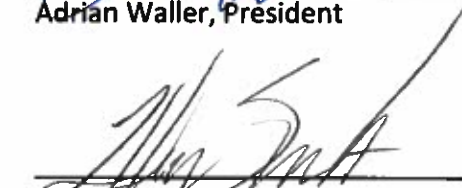
Devin Keen made a motion to adjourn at 4:54 p.m. Tiffany Smith seconded the motion, and it was unanimously approved.

Respectfully submitted by:  
Karey Baker



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Adrian Waller, President




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Tiffany Smith, Vice President

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Devin Keen, Secretary/Treasurer



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Julie Shaw, Director



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Joe Anderson, Director