

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
June 21, 2016

President Waller Called this meeting to order on June 21, 2016 at 6:00pm.

Roll Call

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

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren

Pledge of Allegiance

Public Comments

None

Approval of Minutes

Devin Keen made a motion to approve the minutes of the May 17, 2016 meeting, and with a second from H.D. McDonald, the motion was approved.

Correspondence

None

Reports

Treasurer's Report: District Manager Shonda Norris Reported:

District Manager Shonda Norris read the submitted treasurer's report as printed. Devin Keen made a motion to approve the balance as printed May 31, 2016 in the amount of \$1,535,227.42. With a second from Tiffany Smith, the motion was approved.

Bills Paid

Devin Keen made a motion to accept the bills paid from May 17, 2016 through June 20, 2016 in the amount of \$104,435.16, and with a second from Tiffany Smith, the motion was approved.

Bills to be Paid

Devin Keen made a motion to accept the bills to be paid as of June 21st in the amount of \$4,019.66 and with a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Chris Malmgren reported:

1. Camp George West Emergency Service Contract: Chief has received the 1st draft of the contract and has sent it to the lawyers for review. The contract is included in the packet for the Board to review.
2. Jeff-Com Station Alerting: Chief is exploring two new systems from Locution and West Net. Plans to demo both systems in an actual fire is in the near future.

3. West Metro Fire Dispatching: Chief would like West Metro Fire to dispatch calls to help streamline the transition to the new communication system. He will look into the cost.
4. May 2016 Stats: The department responded to 87 calls in May, as of May 31, 2016 the fire department responded to 373 calls for the year. Presently the department is 37 calls ahead of last year's total. The May daily logs are attached for the Board to review.

Parks/Recreation/Facilities

1. Building 48: Construction is moving along. Tile and flooring samples were discussed. It was decided to go with Welsh Slate for the concrete floor. Tiles for the bathroom should be matched to the stone in the fireplace. It was decided to have lighter 12x12 tiles from floor to 5ft height were it will then be 3x3 darker tiles to accent the top.
2. Fishing Derby: The Lions reported that the turn out for the derby was great. Parents participated with their children and had a good time. The cost to the District was roughly \$968.00. It was suggested that no bounce castle is rented for next year.
3. Open Space: The meeting with Tom Hoby and Don Klima went well. They would love to see a walking trail put in this year at CGW. They also suggested to apply for a grant to get more projects completed at the park.
4. Staffing: Ronn is working hard in the parks and is having a hard time keeping up with the mowing and upkeep. A seasonal worker was hired but is not working out. It was suggested a full time person be hired to help Ronn out. A list of park needs was presented to support the idea. There was discussion about hiring out vs. what could be done in house as far as repairs/maintenance. It was suggested that a good seasonal worker be hired before jumping into a permanent full time position. Phone calls need to be made to hire out some of the jobs to help alleviate the job load.
5. Hatzis: Chief brought up concerns about the safety of Hatzis. He stated that the hall does not meet ADA requirements and fire safety code. In order to bring it up to code, the hall will need to be remodeled. It was decided to look into remodeling it after Building 48 is completed.
6. State Historical Fund: A new contract needs to be signed since we changed the budget by using the contingency money.

Building Committee:

The retaining wall, flag pole, and lights were installed. James R. Johnson and Sons was approved by Water and Sanitation to complete the concrete pad. Elmer Dudden made a motion to approve and with a second from Devin Keen, James R. Johnson and Sons was approved to complete the concrete pad out front. It was discussed whether to change/rewrite to IGA since multiple board members are on each board. It was suggested to dissolve the building committee and allow District Managers and Chief Malmgren to decide on future projects. Once projects are agreed upon, the ideas are brought to their respective Boards for approval.

Personnel

Sick and Vacation Report included.

Executive Session

None

New Business

1. New bank signature cards need to be signed

Old Business

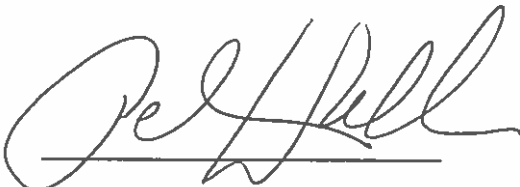
1. Official audit given to board members

Adjournment

H.D. McDonald made a motion to adjourn at 8:10pm and with a second from Devin Keen, the motion was approved.

Respectfully submitted by:

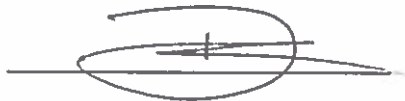
Tammy Waller



Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer Dudden, Director