

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

June 20, 2017

President Waller called this meeting to order on June 20, 2017 at 6:00 p.m.

Roll Call:

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

H.D. McDonald made a motion to excuse Tiffany Smith and with a second from Devin Keen, the motion was approved.

Also Present: Tammy Waller & Chris Malmgren

Pledge of Allegiance

Approval of Agenda:

Devin Keen made a motion to approve the agenda and with a second from H.D. McDonald, the motion was approved.

Approval of Minutes: Elmer Dudden made a motion to approve the May 16, 2017 minutes and with a second from H.D. McDonald, the motion was approved. H.D. McDonald made a motion to approve the May 23, 2017 minutes and with a second from Devin Keen, the motion was approved. The Board requested Office Manager Waller add more detail to the May 5, 2017 minutes regarding the Wolf parking lot and the explanation given to the public by President Waller.

Golden Jr. Baseball Association: Representative coming to discuss ball field conditions: Vice President Brad Philleo came to voice frustrations over the conditions of the infields at Wolf Park and Camp George West. He stated that a drag has not been used to condition the fields and the outfields have not been mowed since March. He has called to voice his concerns many times to Office Manager Waller. Golden Junior Baseball Association is asking for a reduction in the rental fees for the season. The Board asked if he had a number in mind and Mr. Philleo suggested he be charged Prospect Park fees which are half of Pleasant Views fees. The Board said they would like to discuss it at the next Board meeting in July and will get back to him.

Bike Jeffco: Chairman Dave Evans to discuss possible bike trail in Camp George West: Dave Evans and John Beltrone from NREL want to partner with the District in establishing a new bike path in Camp George west that would help connect existing trails. They would help with determining the best location of the path, type of trail, secure funding, volunteers and support for the project. They are asking Pleasant View Metro to write a letter of support for the project to Jeffco Open space. The Board likes the idea of a bike path in CGW and suggested a meeting with Tom Hoby at Open Space to discuss the possibilities.

Correspondence: DeAnn Boyles wrote two letters. One letter was sent to Attorney Linda Glesne and the second was sent to Board members' homes. President Waller discussed an item included in the letter sent to the Board members' homes. Ms. Boyles made the accusation that President Waller used Pleasant View equipment to mow around Bldg. 48 and also let his minor children use the same equipment. President Waller explained that he used his own mowing equipment to mow around Bldg. 48 so that the firefighters could hold their annual BBQ banquet at Camp George West. At no time were Mr. Waller's minor children mowing the park.

Reports:

Treasurer's Report: Financial Secretary Devin Keen read the submitted Treasurer's Report as printed. H.D. McDonald made a motion to approve the balance as printed June 14, 2017 in the amount of \$1,684,360.58 and with a second from Elmer Dudden, the motion was approved.

Bills Paid: Elmer Dudden made a motion to accept the Bills Paid as of May 30, 2017 in the amount of \$90,927.50 and with a second from Devin Keen, the motion was approved.

Bills to be Paid: No report

Fire Department: Chief Chris Malmgren reported:

1. Colorado Firefighter Heart and Cancer Benefits Trust Cancer Benefits Program: The Board agreed to pay into the program at the cost of \$265.00 per firefighter, totaling \$1325.00 annually.
2. Water Main Break in Golden: The City of Golden is asking Pleasant View Fire Department to pay for the cost of the water main break during a training operation. The total cost for repairs is \$17,863.00. Elmer Dudden made a motion to pay the \$17,863.00 to the City of Golden to repair the water main at 17101 W. Colfax and with a second from H.D. McDonald, the motion was approved.
3. May 2017 Stats: The department responded to 102 calls for service in May.

Parks/Recreation/Facilities:

1. Camp George West Park & Building 48: No decision was made at the meeting with Tom Hoby and Ross Fowler. Tom Hoby gave many suggestions to Ross Fowler in order to move forward with the idea of building a sports complex at CGW.
2. Wolf Park: The parking lots are to be paved June 19th and 20th. The bleacher retrofitting is 50% complete and the small bleacher by the horse arena is in.
3. Orchard Park: A bench has been ordered by the Pleasant View Elementary PTSA to honor the school, staff and students.
4. Westblade: 100 bass have been delivered for summer fishing.

5. Miscellaneous Park News: Pleasant View Metro is waiting for hail damage reports on buildings and vehicles.

Building Committee: None

Personnel: Sick and Vacation Report included.

New Business:

1. Set a scope/budget for Bldg 48: The Board would like to begin with phase 1 in regards to landscape at Bldg 48. This includes irrigation placed all around the building, bark and plants in front of the building, add sod, and several well established trees. Office Manager Waller will get 3 bids for the proposed work.
2. Hire mowing company: Elmer Dudden made a motion to accept the bid from Metscape Landscape to fertilize, aerate and mow the parks and with a second from H.D. McDonald, the motion was approved.
3. Sale of Ford Explorer to Chief Malmgren: Chief Malmgren asked to buy the Ford Explorer, and the Board agreed to sell it for \$1000.00. H.D. McDonald made a motion to sell the Ford Explorer for \$1000.00 to Chief Malmgren and with a second from Elmer Dudden, the motion was accepted.
4. Opening bathrooms in parks: Elmer Dudden would like the public restrooms open to the public during events. The Board requested a policy be written about renting keys to residents that want to use the public bathrooms rather than the porta potties.

Old Business:

1. Colorado Firefighters Heart & Cancer Benefit Resolution: H.D. McDonald made a motion to accept Resolution 6-20-2017A Colorado Firefighters Heart & Cancer Benefit Trust and with a second from Devin Keen, the motion was accepted.
2. Discuss/Acceptance of job descriptions for parks maintenance & District Manager: The Board asked Office Manager Waller and Chief Malmgren to look over the job descriptions and see what can be further scaled down.
3. District Manager Position Search: The Board asked Office Manager Waller to send an email to Attorney Linda Glesne for the name and number to the hiring consultant her firm uses. They are requesting the consultant to present services and fees at the next Board meeting.
4. Park Maintenance Search: The Board would like to hold the search until further notice.
5. Minute Recorder: H.D. McDonald made a motion to hire Karey Baker as the minute recorder and with a second from Elmer Dudden, the motion was approved.

6. Axtell Property: Robert Axtell came to an earlier Board meeting asking Pleasant View to incorporate his property with our fence and in allowance he would let us "use" the park. The Board would like Office Manager Waller to send a letter to Robert Axtell declining his request.

Executive Session: None

Public Comments:

1. Presentation of Board Policy: President Waller read the Pleasant View Metropolitan District's policy on public comments.

2. Public comments: D. Boyles, R. Dell, Clyde Harber and Gayla Wiest signed in. Topics brought up were: District Manager search, outsource of jobs, Wolf parking lot litigation

Adjournment:

H.D. McDonald made a motion to adjourn at 8:25p.m. 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 W. Dudden

Elmer W. Dudden, Director

