

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
June 19, 2018

Vice President H.D. McDonald called the meeting to order on June 19, 2018, at 6:00 p.m.

Roll Call:

Present: H.D. McDonald, Elmer W. Dudden Devin Keen and Tiffany Smith.

Absent: Adrian Waller

Devin Keen made a motion to excuse Adrian Waller 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:

Vice President H.D. McDonald asked the Board if they had any additions or changes to the agenda. Tammy Waller stated that she would like to add a discussion regarding a Special Meeting under New Business. With that addition made, Devin Keen made a motion to accept the agenda for June 19, 2018. Elmer Dudden seconded the motion and it was unanimously approved.

Approval of Minutes:

H.D. McDonald and Elmer Dudden stated that they thought there was discussion regarding the officers staying as they are until the next election. But after discussion with the Board, it was determined that the topic wasn't discussed during the meeting.

Vice President McDonald stated that they would like it on record that the Board agreed to keep the same officers until the next election.

Elmer Dudden made a motion to approve the May 15, 2018 meeting minutes and with a seconded from Tiffany Smith the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasurers 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 \$1,586,897.99, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

The information in the packet for Bills Paid was not complete. There was an issue with QuickBooks and the total amount of Bills Paid was not printed, but each transaction was correctly shown. Devin Keen made a motion to accept the Bills Paid as of May 1 - 31, 2018. Tiffany Smith seconded the motion and it 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:

- ISO (Insurance Office Rating) – They visited Consolidated Mutual Water to review the water service on May 23rd. There is no new information on our rating.
- Gallagher Amendment Discussion – The attorneys have considered the issues with the anticipated 2019 Gallagher adjustment as it relates to Pleasant View Metropolitan District. They have asked us to evaluate the residential assessment rate for the last four years to see the impact this will have on the District. After the evaluation it was determined that if the District decides not to go through with De-Gallagherization the residential assessment rate will continue to drop, and the District will continually see less tax monies for their operations.

The attorneys would like to know if the Board would like to put a question on the November ballot. They will prepare the question and bring it to the Board for approval next month.

Devin Keen made a motion for the attorneys to write up a question regarding the Gallagher Amendment to be reviewed at the July meeting. With a second from Tiffany Smith the motion was unanimously approved.

- Stats – Responded to 105 calls in May and as of May 31, 2018 the fire department responded to 423 calls the year. May's daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Waiting on estimate to paint trim and doors
- Waiting to hear back from Open Space about fence ownership to get approval to cut the fence on the east side of the Park.

Wolf Park:

- Main breaker replaced for power
- Replacement of walking trail
Too costly to remove – be better to replace sections and then overlay. Apex Pavement Solutions will be submitting an estimate. Waiting on estimate to repair
- Waiting on estimate to remove pavilion

Orchard Park:

- Waiting on estimate for repainting & Resealing tennis courts
- Waiting on estimate to paint bathrooms

Westblade Park:

- Water break in bathroom has not been fixed. The leak is coming from underneath the building. On hold since the bathroom is not currently in use.

Miscellaneous:

- 19 applications were received. Four of the applications have park experience, but not much. Tammy Waller will be setting up interviews next week and will let the Board know when she has them scheduled. If any of the Board members would like to participate, please let her know.

G. Building Committee:

- Dead trees were removed along small parking lot next to where the firefighters park.
- The building committee would like to remove Elm trees in same area.
- Building committee would like to purchase a new board room table.
- Building committee would like to place decals on doors with logos and office hours.

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. July 3rd Special Meeting

Ms. Waller stated that she would like a motion to hold a special meeting to approve all the estimates we have out there that should be coming in the next couple of weeks.

Tiffany Smith made a motion to approve the July 3rd Special Meeting. Devin Keen seconded the motion and it was unanimously approved.

Old Business:

1. Bids for Asphalt

Called five companies and put the bid in the paper. Numerous attempts were made to get bids, but only one was received from Apex Pavement Solutions.

Elmer Dudden made a motion to approve the Apex Pavement Solutions bid. Devin Keen seconded the motion and it was unanimously approved.

2. Gallagher Amendment

Already discussed in Chief's Pleasant View Fire Department Report.

3. Part-time Maintenance Position – Discussed under Parks.

4. Axtell Property

Elmer Dudden stated that he would still like to see the Axtell property as part of Westblade Park. Last year we discussed submitting a grant to Open Space for the property, but there

wasn't enough time. Mr. Dudden stated that maybe we could get the EPA to look at the property and get it assessed. Ms. Waller stated that we would need to get approve from Mr. Axtell to the EPA to look at his property and we would need to contact the attorney. Ms. Waller stated that she would get more information.

Executive Session: None

Public Comments: No Public Comment.

Adjournment:

Devin Keen made a motion to adjourn at 6:46 p.m. Tiffany Smith seconded the motion and it was unanimously approved.

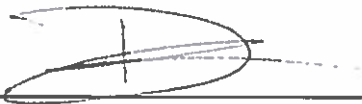
Respectfully submitted by:
Karey Baker



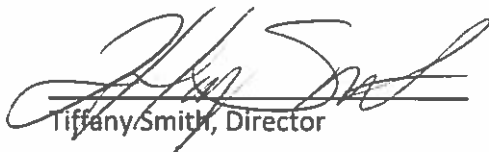
Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer W. Dudden, Director