

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
June 16, 2020

President: Adrian Waller called the meeting to order on June 16, 2020 at 6:00 p.m.

Roll Call:

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

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. With no additions or changes made to the agenda Devin Keen made a motion to accept the agenda for June 16, 2020 and with a second from Tiffany Smith the motion was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the May 19, 2020 meeting minutes and with a seconded from Julie Shaw 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 \$1,548,151.07, 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 29, 2020, in the amount of \$65,791.82, 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:

- Promotion of Dave Thomas – Dave was promoted to the Operations Captain to help increase the chain of command and manage the fire operations.**

- **Colorado Heart & Cancer Trust Fund – Chief Malmgren requested Board approval to have President Waller sign a repayment agreement from the Colorado Special District Liability Pool. This agreement states that the District will repay the pool if we cancel the coverage. The pool is paying this coverage, and nothing is coming from the district’s budget.**

Devin Keen made a motion for President Waller to sign the agreement with the Colorado Special District Liability Pool and with a second from Tiffany Smith the motion was unanimously approved.
- **Equipment and PPE Purchases – Chief Malmgren stated they will be purchasing bunker gear, hose and other miscellaneous equipment that was budgeted in the 2020 Budget.**
- **FPPA Pension Payment – We will be requesting that Gemsbok transfer the contribution to the Volunteer Pension fund in the amount of \$53,074.00. This was budgeted in the 2020 Budget. The Board requested that the payment be held until November.**
- **Credit Card for the Deputy Lieutenant – Chief Malmgren requested a credit card that can be used by the Lieutenants when he is not available. It will have a \$500 limit. The Board agreed.**
- **Lexipol Policy Project – The process is moving along at a steady pace.**
- **Stats – Responded to 77 calls in May and as of May 31, 2020, the fire department has responded to 388 calls for the year. Daily logs are in the packet for review.**

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- **Rentals are open – *fields only* (CW)**

Wolf Park:

- **Ballfields open**
- **Tagging on the buildings. The Graffiti Doctor is busy downtown but will get to it as soon as he can.**

Orchard Park:

- **Several dead trees**
- **Grass has a lot of weeds**
- **Badly split tree – The Board requested that Tammy contact Hill Lawn & Garden to see what it will cost to take down.**

Westblade Park:

- **Breaker to the fountain keeps tripping**
- **Homeless issues continue**

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. Newsletters – Tammy Waller asked the Board about putting out a newsletter as they have not done that in a while. The Board suggested to maybe do them quarterly and to have them on our Social Media platforms. No hard copies to mail out.**

Old Business:

- 2. Lena Gulch at Westblade – Ms. Waller stated that she Adrian and Jennie met with Open Space, Highways & Transportation and the Mile High Flood District to talk about the work they are doing to Lena Gulch. The Mile High Flood District has a lot of dirt to move out of the ditch and they would like to place the dirt in Westblade Park by making some berms throughout the Park. Ms. Waller would like to see the dirt moved to Camp George West Park to fill the hole that is in that Park. The Board agreed that Camp George West Park would be great, but if they will not move the dirt, they will look at other options. Ms. Waller will contact Open Space and Mile High Flood District to discuss the options.**
- 3. COVID19 Updated Health Order – Ms. Waller stated that she has put copies of the updated order in the packet. At this time, Pleasant View Metropolitan District will not be opening the buildings for rental because of the restrictions related to COVID19.**

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:15 p.m. Jennie Heismann 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



Jennie Heismann, Director