

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
June 15, 2021

President Adrian Waller called the meeting to order on June 15, 2021 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. Tammy Waller stated that she would like to discuss unlocking the main doors of the building under New Business. With that change made to the agenda Devin Keen made a motion to accept the agenda for June 15, 2021, and with a second from Tiffany Smith the motion was unanimously approved.

Presentations:

2020 Audit by Jean Bushong of CliftonLarsonAllen LLP

Ms. Bushong presented the 2020 Audit to the Board of Directors including the financial statements and discussed next steps.

Luke Smith, CODA Brewing Company

Mr. Smith stated that he would like to have a Beer Festival and would like to hear what they could do for Pleasant View and the community. He said that a ticketed festival or a music festival are a couple of ideas. The Board discussed beer, food and music for the first year and the possibility of the festival being held the first weekend of September. Tammy Waller reminded the Board that this was not part of the 2021 Budget. More information will be discussed in the coming months.

Approval of Minutes:

The approval of the May 18, 2021 minutes was tabled and will be approved in July.

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 \$1,742,615.38 and with a second from Julie Shaw, the motion was unanimously approved.

President Waller stated that he would like to see the 5% equaling \$62,009.74 from the first Jeffco tax payment and the second payment should be 62,009.75 from the second check

and should be put in the reserve funds account for a total of \$124,019.49 for the year. Tammy Waller stated that this was a discussion under old business.

President Waller stated that he would also like to talk about the lease payment for the vehicle escrow.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of May 28, 2021 in the amount of \$66,948.97 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:

- Feasibility Study – The document is being prepared and we hope to receive a preliminary report this month and the final document in July.
- Camp George West Contract –The contract for Camp George West needs to be renewed and Board’s approval. There were no significant changes to the document other than the increase in the annual fee by 3% each year.

Jennie Heismann made a motion to approve and sign the Camp George West Contract and with a second from Devin Keen the motion was unanimously approved.

- Golden Chief – The Golden Fire Chief will be resigning after the Fourth of July. Golden Deputy Chief Stricker will be the Interim Chief. We do not know if or how this will affect the feasibility study and what the City of Goldens plans are.
- Joint Live Fire Training – We participated in joint training with Golden and Fairmount in live-fire scenarios at the Fairmount burn facility.
- Stats – Responded to 119 calls in May 2021, the fire department responded to 529 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Weeds are starting to grow on the trail that is closed for construction.
- Sidewalk damaged by Mile High Flood.

Wolf Park: None.

Orchard Park:

- Graffiti on bathroom

Westblade Park:

- Lena Gulch Project – looking good. Working on the last drop and will be talking landscaping.
- Pond is filling to normal capacity, but the fountain is not working.
- Fishing Derby – will discuss in New Business.

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. Set Date for Study Session

Tammy stated that the Board needs to set a date for a Study Session to discuss a possible Mill Levy. The Board would like to do a Study Session on Tuesday June 29th at 3:30 p.m.

2. 2021 Fishing Derby

Tammy Waller stated that she had a discussion with Elmer Dudden about scheduling the fishing derby. She stated that she suggested canceling it this year as she would need to order the fish and the water would be too hot for the trout. The Board agreed to not having a derby this year.

3. Office Hours

Ms. Waller stated that she would like to reduce her office hours. She would like to do half days on Wednesdays and Fridays with the office closing at 11:30 a.m. The Board stated that they were fine with the change in her hours.

4. Building doors

Ms. Waller stated that Dave would like to unlock the doors for the public. The Board agreed that the doors can be unlocked.

Old Business:

1. Lena Gulch Project – discussed in Parks

2. Main Bridge at Westblade

Engineer Drew Schneider can come out and look at the bridge. Was busy right now.

3. Reserve Funds & Gemsbok

Tammy asked if the Board would like to have a Zoom meeting with Gemsbok to discuss. The Board stated that they would like to have 5% of the tax money moved to Reserve Funds. When the next tax check comes 5% if that money should also be moved to Reserve Funds for a total of 10%. If not, next step is to have Christina from Gemsbok come and speak to the Board.

Executive Session: None.

Public Comments: None.

Adjournment:


Jennie Heismann made a motion to adjourn at 8:05 p.m. Devin Keen 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