

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

March 22, 2022

President: Adrian Waller called the meeting to order on March 22, 2022, at 4:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Devin Keen, Julie Shaw (by phone) 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 March 22, 2022, and with a second from Tiffany Smith the motion was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the November 30, 2021, meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.

Tiffany Smith made a motion to approve the February 15, 2022, meeting minutes and with a seconded from Devin Keen 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 \$1,414,076.00, and with a second from Jennie Heismann, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of February 18, 2022, in the amount of \$95,432.17, 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:

- Fire Department Consolidation Discussion – there has been continued discussion about consolidating with Fairmount Fire Protect District.
- New Fire Apparatus – The loan for the lease purchase is closed and completed. PNC has paid Pierce Manufacture for the vehicle. It is now in the queue for building and will be her in the summer of 2023.
- Engine 41 – The engine is at TransWest being repaired for brake issues. The cost of the repairs will be around \$23,000. The engine will be out of service for six weeks due to part availability.
- Testing for New Firefighters – Testing has been completed and we are in the process of hiring three firefighters. The new fire fighters will start in April.

We have one Engineer position to fill. We received 13 applications and will begin testing soon. Looking to hire the end of April or first of May.

- Responded to 98 calls in February and as of the end of February, the fire department has responded to 200 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48: None.

Wolf Park:

- Sidewalk project installment by CDOT this spring
- 2022 Projects
 - New playground – looking for landscaper
 - New trail system

Orchard Park: None.

Westblade Park:

- Graffiti on sidewalk in several areas
- Grass along path is wearing down. Look at mulch for those areas.
- Looking at removing 8' fence and putting a trail along the road. Would be safer for those entering the park.

Miscellaneous:

- Dump truck needs a fuel pump and is getting a tune up.

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business: None.

Old Business:

1. Raise Credit Card Limit – Chief Malmgren is looking into getting the limits raised. Adrian Waller suggested looking at a Capital One Sparks card that earns cash back.
2. PTO Proposal: Schedule Study Session – The Board decided not to schedule a Study Session. They would like to hold off on this issue until there is more discussion with Fairmount and the fire authority.

Jay Shaw and Tiffany Smith agreed to be on a committee with the two Chiefs and members of the Fairmount Board to discuss the future and where we would like to go with the fire authority.


Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 5:08 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