

Pleasant View Metropolitan District

Minutes of the Regular Session Meeting of the Board of Directors

March 21, 2023

Vice President: Tiffany Smith called the meeting to order on March 21, 2023, at 4:00 p.m.

Roll Call:

Present: Tiffany Smith (by phone), Devin Keen, Joe Anderson, and Julie Shaw (by phone).

Absent: Adrian Waller

Devin Keen made a motion to excuse Adrian Waller and with a second from Julie Shaw the motion was unanimously approved.

Also Present: Tammy Waller, Chief Chris Malmgren, and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

Vice President Tiffany Smith asked the Board if they had any additions or changes to the agenda. With no changes to the agenda Joe Anderson made a motion to accept the agenda for March 21, 2023, and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes

Vice President Smith asked if there are any changes to the July 18, 2022, meeting minutes. Julie Shaw stated that she was not at that meeting and Joe Anderson stated that he was. With those changes made to the minutes, Joe Anderson made a motion to approve the July 18, 2022, minutes and with a second from Devin Keen the motion was unanimously approved.

Vice President Smith asked if there are any changes to the December 13, 2022, minutes. Julie Shaw made a motion to approve the minutes for December 13, 2022, and with a second from Devin Keen the motion was unanimously approved.

Correspondence: None

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed.

Joe Anderson made a motion to approve the balance as printed in the amount of \$2,167,245.76, 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 February 22, 2023, in the amount of \$130,337.74, and with a second from Joe Anderson, 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 Authority Discussion:** Chief Malmgren stated that the City of Golden has officially signed a contract with ESCI to conduct a Cooperative Service Study for the City of Golden. The study will look at the same things our study did in August of 2021, but this is a broader look at the different agencies. The study will examine the Fire Authority model, merger, or standalone.

Fairmount Fire and Arvada Fire Protection District are in preliminary discussions on a possible merger between the two districts. However, Arvada released a statement that the two boards have met and discussed a potential merger.

Chief Lombardi from West Metro contacted Chief Malmgren in December after they heard about the potential merger of Fairmount and Arvada. They are still interested in providing Pleasant View with fire protection services.

- **First annual installment of New Fire Engine:** The first installment was made in February for \$135,729.59. Melissa from Gemsbok transferred the money from reserves to make the payment.
- **New Fire Apparatus:** Chief Malmgren traveled to the Pierce Manufacturing plant in Appleton, Wisconsin, for a reconstruction review of the new fire apparatus. The delivery date is November 2023.
- Chief Malmgren stated that he needs a motion to start buying supplies and equipment for the new fire engine. He would like to buy them before it gets here and in some cases the delivery time is months to receive items.

Devin Keen made a motion for Chief Malmgren to buy equipment for the new fire engine and with a second from Joe Anderson the motion was unanimously approved.

- **Stats:** The department made 86 calls in February. The total number of incidents for the year 2023 is 177.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Working on the Master Plan for the Park.
- Meeting with Open Space, Commissioner Kerr & Governor's office to discuss road.
- Meeting with Insight Engineering.
- Parking lot lights repaired.
- Received \$324,896 from Open Space for Grant. \$3,232,604 left to be distributed in the future.

Wolf Park:

- Lights have been repaired.
- Arena lights have been repaired.
- A new playground has been installed.
- Field will need reseeding.

Orchard Park:

- A new playground has been installed.

Westblade Park:

- Parking lot light repaired.
- Would like to apply for Jeffco Open Space Trail Program Grant for trail along Mount Vernon.

Miscellaneous:

- Park Staff: started part time, will need credit card eventually.
- Hatzis: main sewer blockage, waiting for snow to melt to look at clean out.
- Hatzis: air conditioner not working.
- Hatzis: heater in garage not working.

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. 2023 Posting Place – Tammy Waller stated that the Board needs to sign a Resolution stating that the posting place is the Pleasant View Metropolitan District Office Building.
2. Tax Abatement- Tammy Waller stated that payments are caught up.

Old Business: None.

Executive Session: None.

Public Comments: None.

Adjournment:


Joe Anderson made a motion to adjourn at 4:41 p.m. Devin Keen seconded the motion, and it was unanimously approved.

Respectfully submitted by:
Karey Baker

ABSENT
Adrian Waller, President


Tiffany Smith, Vice President


Devin Keen, Secretary/Treasurer


Julie Shaw, Director


Joe Anderson, Director