

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
March 17, 2015

Director McDonald called this meeting to order on March 17, 2015 at 5:57 pm.

Roll Call:

Present: H.D. McDonald, Tiffany Smith, Devin Keen

Devin Keen made a motion to excuse Director Adrian Waller and Director Geraldine Lewis from the meeting, and with a second from Tiffany Smith, the motion was approved.

Also Present: Stewart McAlister, Chris Malmgren, Shonda Norris and Kati Gerson

Pledge of allegiance

Public comments:

None

Minutes:

Devin Keen made a motion to approve the minutes of the February 17, 2015 meeting as written, and with a second from Tiffany Smith, the motion was approved.

Correspondence:

None

Reports

Treasurers Report:

1. Assistant District Manager Shonda Norris read the submitted Treasurer's report as printed. Devin Keen made a motion to approve the Treasurer's Report as printed as of February 28, 2015 in the amount of \$1,369,646.57. With a second from Tiffany Smith, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from February 17, 2015 to March 16, 2015 totaling \$50,639.80. With a second from Tiffany Smith, the motion was approved.

Bills to be Paid:

Devin Keen made a motion to accept the Bills to be Paid as of March 17, 2015 in the amount of \$369.40. With a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Malmgren reported.

1. Our new B-Shift Lieutenant started his first shift on March 6, 2015 and is doing well.

2. We would like to sell the 2004 Chevy Tahoe to one of the firefighters for \$2,000. We bought it from the County about 7 years ago. Devin Keen made a motion to sell the 2004 Chevy Tahoe for \$2,000 and with a second from Tiffany Smith, the motion was approved. Board approves Chief Malmgren and Stewart McAlister signing the ~~Lease~~^{Title} over.
3. We ran 64 calls in February and have 136 calls for the year as of February 28, 2015. February's daily log is attached.

Parks/Recreation/Facilities: District Manager Stewart McAlister reported.

1. Merrill Wilson has returned and is completing the construction drawings. Anticipated start of construction is in the June to July range and is expected to take approximately three months to complete.
2. Park Repairs/Upgrades list is attached, exclusively for the parks with approximate costs included. We are looking at what's a priority and will go from there. This also ties in with long range funding and how and when these take place. We will go over this list again once the other Board members are here. This list will be included for the next meeting.
3. FEMA - Wolf Park parking lot is having a lot of drainage issues. See Memo 7E-3. Until the County, CDOT, Urban Drainage, City of Golden and City of Lakewood figure out what the big plan is on the drainage issue, we are on a hold as what we can do. Stewart McAlister shows pictures of eroding and the problems at the parking lot. FEMA funds won't expire while we wait for this to get worked out.
4. Memo 7G Building Committee report is included as discussed would be moving forward. Report is attached. Devin will stop by the office before March 31st to look over everything in a little more detail. Adrian Waller and Devin Keen are the PV Board representatives.

Tree Board:

Arbor Day is Saturday, April 25th.

Personnel:

Vacation/Sick Report - no questions

New Business:

No new business.

Old Business:

1. Talked with Jeffco Planning and Zoning, permits are required for siding and roofing, not for rain gutters. If we want to replace any studs or support to the building, an engineered drawing will need to be provided. Devin Keen made a motion to have the gutters be put on Hatzis Hall with money from the general fund. With a second from Tiffany Smith, the motion was approved.
2. Staff asked for Board's overall vision and goals for Pleasant View. H.D. asks if there is any kind of shortage for the fire department. Chief said we are always short on personnel. We have one apparatus for each call, and then

others come from home, which is why we depend on mutual aid. We average around 3 people each shift. One paid person is always here, the others are volunteer. Devin talks about safety issues at the parks, recreational activities put into parks - volleyball court or Frisbee golf, etc., things from the punch list being addressed would be great. Staff asks that anything you might think of to forward to staff, or anything you hear about from the community. Tiffany asks how we can get more of the community out and involved in the area. We focus on reduced risk and liability in the community. What other community outings could we do?

3. S. Golden Road Snow Removal - Staff contacted Jeffco regarding snow removal on South Golden Road, County response is attached. We will revisit this at the next meeting.
4. Staff asked the Board for any ideas on updating the front of the office. Make it inviting. Scrolling marquee would be nice. They will be starting utility work in April, and putting sidewalks and gutters in starting June.

Adjournment

With a motion from Devin Keen and a second from Tiffany Smith, this meeting of March 17, 2015 was adjourned at 6:58 pm.

Respectfully submitted by:
Kati Gerson

Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer

Gerri Lewis, Director



Tiffany Smith, Director