

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
May 17, 2022

President: Adrian Waller called the meeting to order on May 17, 2022, at 4:03 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Devin Keen, Julie Shaw, and Joe Anderson.

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. Devin Keen suggested that swearing in of the Board Members be removed as it was done before the meeting started. With that change made to the agenda Tiffany Smith made a motion to accept the agenda for May 17, 2022, and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the April 19, 2022, 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 \$2,231,750.19, 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 April 29, 2022, in the amount of \$142,009.33, 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 Authority Discussion – Chief Malmgren contacted the attorney to start working on the contract with Fairmount’s Attorney to begin the Fire Authority process. Unfortunately, he hasn’t heard more from the attorney regarding this process.
Fairmount and Pleasant View will begin workgroups, starting with the training group. Golden Fire has been invited to participate in these groups as well. Nothing further to support.
- Policy & Handbook – Still waiting for feedback on the Employee Handbook.
- New Fire Apparatus – Delivery of the apparatus is expected in the summer of 2023.
- New C Shift Engineer Hired – We have hired a new Engineer to fill the C-Shift vacancy. We hired Jacob Regan, who has been a volunteer with Pleasant View for the last four years. He started his shifts on May 8, 2022.
- Responded to 80 calls in April and as of the end of April 30, 2022, the fire department has responded to 368 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Water main leak fixed in parking lot.

Wolf Park:

- Sidewalk project installment by CDOT
- 2022 Projects
 - New Playground/old playground
 - New Trail System

Orchard Park:

- Power out

Westblade Park:

- Future soft trail along Mount Vernon

Miscellaneous:

- Hills Lawn & Grounds would like to buy the trailer.
Tiffany Smith made a motion to sell the 2009 flatbed trailer to Hills Lawn & Grounds for \$2,000. Devin Keen seconded the motion, and it was unanimously approved.

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. **Swearing in Board Members** – President Adrian Waller swore in Tiffany Smith, Devin Keen and Joseph Anderson as Board of Directors.
2. **New Person for DOE/Governor’s Office Zoom Meeting** – The project is moving forward. President Waller asked if he could get someone to take his place and attend the meetings. Devin Keen and Joe Anderson stated that he will start attending the meetings.
3. **Website: ADA Compliant by 2024** – Tammy Waller attended webinar that government websites are supposed to be ADA approved by 2024. She will check to see if our current website can be revamped or do we need a new website. More information to come.

Old Business:

1. **Fire Authority Discussion: Updates**
The Board had a discussion regarding the fire authority and what has happened to date.

Executive Session: None.

Public Comments: None.

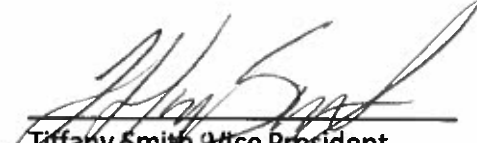
Adjournment:

Tiffany Smith made a motion to adjourn at 6:07 p.m. Devin Keen seconded the motion, and it was unanimously approved.

Respectfully submitted by:
Karey Baker




Adrian Waller, President

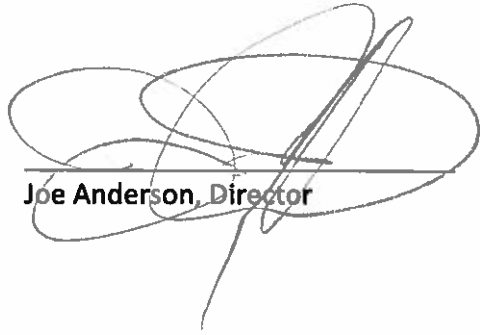


Tiffany Smith, Vice President

Devin Keen, Secretary/Treasurer



Julie Shaw, Director



Joe Anderson, Director