Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

May 21, 2024

President: Adrian Waller called the meeting to order on May 21, 2024, at 4:10 p.m.
Roll Call:

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

Absent: Joe Anderson
Devin Keen made a motion to excuse Joe Anderson and with a second from Julie Shaw the motion was unanimously approved.

Also Present: Karey Baker, and Chief Chris Malmgren.

Pledge of Allegiance

Approval of Agenda:
President Adrian Waller asked if there are any changes to the agenda. With no changes made to the agenda, Tiffany Smith made a motion to accept the May 21, 2024, meeting agenda and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes:
Devin Keen made a motion to approve the April 16, 2024, regular meeting minutes, and with a second 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 $3,760,679.89, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:
   Devin Keen made a motion to approve the bills paid as of April 30, 2024, in the amount of $208,120.24, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bank & CC Reconciliations: No comment from the Board of Directors

D. District Managers Report
   - RMMI to start transferring hard copy documents to digital documentation in May.
   - IT Company – transition going well.
   - Hatzis – Heating and cooling units have been installed and were paid for.
   - Park Directors – No updates.
   - 2023 Audit – The office portion of the audit has been completed.

E. Fire Department:

- Automatic Aid IGA City of Golden – The IGA has been submitted to the City of Golden which will present to their City Council for approval on May 14, 2024.
- Statewide Reimbursement for Property Tax Revenue – The district has not been updated on whether we have received payment. We will check with gemsbok to see if it has been received.
- Volunteer Academy – The fire academy has finished the hazmat portion of the academy and Firefighter 1. Graduation will be June 1st at Building 48 in Camp George West.
- A new Fire Apparatus has Arrived – The new engine is in service and has already run several fire calls. The dedication is scheduled for June 23 at 1:00 p.m. at the Firehouse.
- Firefighter BBQ – Is scheduled for June 9th from 11:00 a.m.- 5:00 p.m., at Camp George West, Building 48.
- April Stats – We received 114 calls in April. The department's total call volume for the year is 420.

F. Fire Department Union: None.

G. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Master Plan – Working with Drew and community meetings will be coming in the near future.
- Looking into a GOCO Grant for Park
- The work yard is getting cleaned up.
- Talking with Gemsbok about taking credit cards for rentals
- Meeting with State of Colorado to discuss any updates to the property development.

Wolf Park:

- Arena Pavilion damaged by high winds – turned in the estimate for repairs.

Orchard Park:

- Pavilion rentals come in daily.

Westblade Park:

- Sidewalk project is completed
- Trees will be planted if money is leftover
- Pavilion ordered
- Have to go through the Jeffco permitting process to get pedestrian walkways and signs.

Miscellaneous: None.

H. Building Committee: Nothing new to report
I. Personnel: No questions from the Board
J. Work Log: No questions from the Board.

Old Business: None.

Executive Session: None.

Public Comments: None.

Adjournment:
Devin Keen made a motion to adjourn at 4:28 p.m. Julie Shaw 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