

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
May 19, 2015

President Waller called this meeting to order on May 19, 2015 at 6:04 pm.

Roll call

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

H.D. McDonald made a motion to excuse Director Geraldine Lewis from the meeting, and with a second from Devin Keen, the motion was approved.

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

Pledge of Allegiance

Public Comments:

Don Clark, Pleasant View Water and Sanitation District - Discussion of water delivery charges at the parks.

Don Clark is here representing the Pleasant View Water and Sanitation District. Don hands out charges for water and sewer at the parks. Over the past few years, all that was paid for to the water district by the metro district is the amount of water actually used. The water district pays for the delivery charge. The sewer charge is paid for by the the Metropolitan District. Don wanted to make the Board aware of this and they are separating this information out for auditing purposes.

Approval of Minutes

April 21, 2015

Devin Keen made a motion to approve the minutes of the April 21, 2015 meeting as written, and with a second from Tiffany Smith, the motion was approved.

Correspondence

None

Reports

Treasurers Report: Assistant District Manager Shonda Norris reported.

1. Assistant District Manager Shonda Norris read the submitted Treasurer's report as printed. H.D. McDonald made a motion to approve the Treasurer's Report as printed as of April 30, 2015 in the amount of \$1,619,115.39. With a second from Devin Keen, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from April 21, 2015 to May 18, 2015 in the amount of \$108,827.45, and with a second by Tiffany smith, the motion was approved.

Ink Stores Arizona bill is the blue mats for the playground at Wolf and Orchard.

Oriental Trading Company is family fun day trinkets.

Bills To Be Paid:

Devin Keen made a motion to accept the Bills To Be Paid as of May 19, 2015 in the adjusted amount of \$553.55. With a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Chris Malmgren reported.

1. The Auto Aid/Enhanced Mutual Aid with Fairmount final version is attached. Fairmount has already signed and agreed to it. Both their attorney and ours have reviewed it. Devin Keen made a motion to accept the Auto Aid/Enhance Mutual Aid with Fairmount as of June 1, 2015. With a second from Tiffany Smith, the motion was approved.
2. Engine 41 Repairs - Break repairs were done on Engine 41, brakes were replaced and rear tires were replaced. There will be a bill coming through for that work next week.
3. 2015 Fire Code Adoption is still going on and hoping it is ready for our Board to approve it in August.
4. March 2015 stats and daily log is attached.
5. We are working around the road construction going on on Moss Street.
6. We were approved for a grant for \$82,000 for washer and bunker gear and washer extractor that we will be purchasing and have it reimbursed by the state.

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

1. Shonda has been working with Jeffco Open Space to utilize the insurance monies from the gun club building fire. Gun Club building debris is now gone, storage sheds are being built and fences are to be installed as weather and ground conditions permit.
2. FEMA - Wolf Park parking lot advertising will be going out next week. Advertise for two weeks and have a bid opening the end of June and have project completed in August. They will be installing a sediment catch basin. There will also be a French drain, 4-5 branches would be the minimum. This project takes care of the main parking lot.
3. Sheds at CGW will be built and brought in.
4. CGW is pretty busy, used daily by soccer teams, Frisbee teams, baseball teams. It would be nice to fill in the pot holes and repairing that road and parking lot. The field would need to be looked at as well.
5. NREL is exploring the possibility of maybe using a portion of the field. They are interested in 5-10 acres of that property, to build a meeting building that the public can easily access. This is very preliminary at this point. If they can also put in a road and a parking lot, Board would be interested in it. More information to come on this.
6. Work on Hatzis has been delayed because of weather.

Tree Board

Arbor Day was held on Saturday, April 25. We had poor attendance.

Personnel

Sick and vacation report is included. No questions.

Building Committee Report

1. See Memo 7G-1 - Building committee financials are included. Stewart hands out a quote for the work that would be done out front. This would be a 50/50 split if approved by both boards. This is the same contractor that is already doing the work on Moss Street right now. Can they do the work without an engineer? Staff will get some more bids to compare.

Executive Session

CRS 24-6-402(4)(f) Discussion of personnel matters

Motion for executive session made by H.D. McDonald and with a second by Devin Keen, was started at 7:11pm.

H.D. McDonald made motion to come out of executive session and with a second by Tiffany Smith, the session was ended at 7:55pm.

New Business

1. Traffic Island - 10th and Mt. Vernon, see memo 9A - County would like the license for this traffic island back with them. We could still put in white river rock and dress it up a little. Devin Keen made a motion to release the license for the island at 10th and Mt. Vernon and with a second by H.D. McDonald, the motion was approved.


Old Business

1. 2014 Audit - Devin Keen made a motion to accept the 2014 Audit as presented, and with a second from Tiffany Smith, the motion was approved.
2. District Investment Possibilities - First step of investment possibilities. Board is asked to think about how much to invest. We will keep moving forward and proceeding with this. How long will funds be locked up? What is the penalty if we do need access to the funds? Those are questions we would want to know.
3. S. Golden Road snow removal – Final draft of letter to commissioners is ready to be signed by the Board and sent out.

Adjournment

With a motion from H.D. McDonald and a second from Devin Keen, this meeting of May 19, 2015 was adjourned at 8:16 pm.

Respectfully submitted by:
Kati Gerson



Adrian Waller, President

H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer

Excused
Geri Lewis, Director



Tiffany Smith, Director