

Pleasant View Metropolitan District  
Minutes of the Emergency Board of Directors Meeting  
May 26, 2015

President Waller called this meeting to order on May 26, 2015 at 5:18 p.m.

Roll Call:

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

Also Present: Shonda Norris, Chris Malmgren

Pledge of Allegiance

H.D. McDonald made a motion to go into Executive Session stating C.R.S. #24-6-402(4)(f) "Personnel matters". With a second from Devin Keen the Executive Session was called to order at 5:20 p.m.

At 6:02 p.m. the Executive session came to a close with a motion from Devin Keen and a second by Tiffany Smith.

Shonda Norris will write a letter to make changes to the credit cards account; adding Shonda Norris, removing Stewart McAlister, and raising the credit limit for Ronn Coates.

With the resignation of Stewart McAlister on May 24, 2015, Shonda Norris is to keep status quo for two weeks.


With a motion made by Devin Keen, and a second from Tiffany Smith, this meeting was adjourned at 6:18 p.m.

Respectfully submitted,  
Shonda Norris

  
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Adrian Waller, Board President

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H.D. McDonald, Board Vice-President

  
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Devin Keen, Board Secretary/Treasurer

  
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Tiffany Smith, Board Director

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Gerri Lewis, Director (absent)