

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
May 19, 2020

Handwritten initials and numbers: (1) TS, (2) JS, JS ✓

President: Adrian Waller called the meeting to order on May 19, 2020, at 6:15 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Julie Shaw and Jennie Heismann.

Absent: Devin Keen

Tiffany Smith made a motion to excuse Devin Keen and with a seconded from Jennie Heismann the motion was unanimously approved.

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. Jennie Heismann requested adding Fiber Optic Service to New Business. With that addition made, Tiffany Smith made a motion to accept the agenda for May 19, 2020 and with a second from Julie Shaw the motion was unanimously approved.

Approval of Minutes:

President Adrain Waller asked if there were any changes or corrections to the March 17, 2020 minutes. Jennie Heismann stated that on Page 4 there is an extra zero in Julie Shaw's term. With that change made, Julie Shaw made a motion to approve the March 17, 2020 meeting minutes and with a seconded from Jennie Heismann the motion was unanimously approved.

President Adrain Waller asked if there were any changes or corrections to the March 26, 2020 Special Board Meeting minutes. Jennie Heismann stated that the Board discussed having a virtual Board Meeting in May and not June. With that change made, Jennie made a motion to approve the March 26, 2020 meeting minutes and with a second from Tiffany Smith the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

President Adrian Waller read the submitted Treasurer's Report as printed for March. Jennie Heismann made a motion to approve the balance as printed in the amount of \$1,373,293.63, and with a second from Tiffany Smith, the motion was unanimously approved.

President Adrian Waller read the submitted Treasurer's Report as printed for April. Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,385,445.56, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Tiffany Smith made a motion to accept the Bills Paid as of March 31, 2020, in the amount of \$168,659.07, and with a second from Jennie Heismann the motion was unanimously approved.

Tiffany Smith made a motion to accept the Bills Paid as of April 30, 2020, in the amount of \$95,213.38, and with a second from Jennie Heismann 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:

- **Started Two New Employees** - They started in April and have completed their orientation and started their regular shifts. We are now fully staffed at 7.
- **Lexipol Policy Project** - The process is moving along at a steady pace.
- **Stats** – Due to COVID-19 the department responses are down. Responded to 75 calls in March and dropped down to 58 calls in April. As of January 2020, the fire department responded to 311 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

Spraying for hairy willow to begin in June/July

Signs are up to announce closed fields

Wolf Park:

Signs are up to announce closed ballfields

Orchard Park: None.

Westblade Park: None.

Miscellaneous: None.

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business: None.

1. Officer Positions - Re-election of Board positions

Jennie Heismann made a motion to keep the officers in their current positions and with a second from Julie Shaw the motion was unanimously approved. The officers are as follows:

Adrian Waller, President

Tiffany Smith, Vice President

Devin Keen, Treasurer

2. COVID-19 - Rentals

Tammy Waller stated that she has been getting calls about rentals. The Board discussed and agreed to not accept any rentals until at least June. The County will be discussing this at a meeting on May 26. We should know more at the June meeting.

3. Fiber Optics in Pleasant View

Jennie Heismann asked if it would be possible to get Fiber Optic internet service in Pleasant View. She said that the City of Golden is putting it in for the City. Adrian Waller stated that this doesn't fall under Pleasant View Metropolitan Districts charter as we only have jurisdiction over parks and the fire department. It would be the County that would have to do it.

Old Business: None.

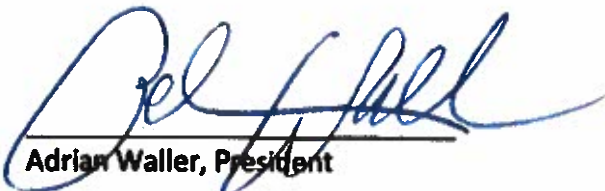
Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:05 p.m. Jennie Heismann seconded the motion and it was unanimously approved.

**Respectfully submitted by:
Karey Baker**



Adrian Waller, President



Tiffany Smith, Vice President

ABSENT

Devin Keen, Secretary/Treasurer



Julie Shaw, Director



Jennie Heismann, Director