

**Pleasant View Metropolitan District**  
**Minutes of the Regular Board of Directors Meeting**  
**May 18, 2021**

Vice President Tiffany Smith called the meeting to order on May 18, 2021 at 6:05 p.m.

Roll Call:

Present: Tiffany Smith, Devin Keen, Julie Shaw and Jennie Heismann.

Absent: Adrian Waller

Devin Keen made a motion to excuse Adrian Waller and with a second from Jennie Heismann the motion was unanimously approved.

Also Present: Chief Chris Malmgren and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

Vice President Tiffany Smith asked the Board if they had any additions or changes to the agenda. With no additions or changes made to the agenda Jennie Heismann made a motion to accept the agenda for May 18, 2021 and with a second from Devin Keen the motion was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the April 20,2021 meeting minutes and with a seconded from Jennie Heismann the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed.

Julie Shaw made a motion to approve the balance as printed in the amount of \$1,611,550.08, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Jennie Heismann made a motion to accept the Bills Paid as of April 30, 2021, in the amount of \$109,486.99, and with a second from Devin Keen, 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:

- Feasibility Study – They are preparing the document and we hope to receive the preliminary report in June. The final report should be ready in July and we hope to bring it to the Board in July for approval.
- Mill Levy – Chief Malmgren told the Committee that we need to discuss the possibility of going to the community for a Mill Levy increase. The fire department needs a new engine. We also need to get the firefighters up to a reasonable wage so that we can compete with other agencies. The Board requested that Tammy Waller look at setting up a Study Session for the Board to begin discussions on the possibility of a Mill Levy increase.
- Stats – Responded to 117 calls in April and as of January 2021, the fire department responded to 410 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

Wolf Park: Nothing

Orchard Park:

- Swing bench has been fixed.

Westblade Park:

- Lena Gulch project is looking good.
- Pond is filling to normal capacity.

Miscellaneous:

- New tires have been put on the Kubota.

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.

Old Business:

1. Lena Gulch Project

They are still working on the gulch and the hole at Camp George West is all most full.

2. Main Bridge at Westblade Park

Jennie Heismann stated that she attended a meeting Jeffco Open Space, Mile High Flood District and Edge who is the contractor. Open Space looked at the bridge and said that there are no structure concerns, but that we could have someone assess the bridge. They recommend it be constructed in a location further down the stream. Open Space stated that it would be up to the District to pay for the new bridge.



Executive Session: None.

Public Comments: None.

Adjournment:

Julie Shaw made a motion to adjourn at 6:39 p.m. Devin Keen seconded the motion and it was unanimously approved.

Respectfully submitted by:  
Karey Baker

  
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Adrian Waller, President  
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Tiffany Smith, Vice President  
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Devin Keen, Secretary/Treasurer  
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Julie Shaw, Director  
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Jennie Heismann, Director