

Pleasant View Metropolitan District
Minutes of the Special Board of Directors Meeting

May 5, 2017

President Waller called this meeting to order on May 5, 2017 at 9:00 am.

Roll Call:

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

Also Present: Tammy Waller, Chris Malmgren, Ronn Coates and Linda Glesne

Pledge of Allegiance

Public Comments:

The following residents were in attendance: Gayla Wiest, Helen Abbott, Joy Gibbon, Clyde Harber, Harry Piuganga, Gregory Huizenga, Betty Orosz, D. Boyles, Rachel Dill, B. Boyles, Jack Boyles, Alyce Artemis, Tina Artemis, Rebecca Coates.

1. Public Comments.

Ms. DeAnn Boyles stated that she had a list of topics to address, including the hour of the meeting, issues with the Wolf parking lot completion, staffing questions, and Camp George West. After some discussion, the Board advised the public that it would take the questions under advisement and discuss action items at a future board meeting.

President Waller commented on the Wolf parking lot. He reassured the public that the Board did not pay the paving contractor all up front, but only paid a third of his fee. He verified that the contractor was bonded and licensed in the state of Colorado. A lawyer is currently involved to recover the money owed to the District.

2. Special Presentation to Board by General Counsel regarding District Manager search process and Board governance- Attorney Linda Glesne from Collins, Cockrel & Cole. Attorney Glesne gave a brief presentation to the Board on the search process for District Manager candidates, the role of the Board of Directors with respect to staff and consultants, the role of the Board of Directors with respect to the public, and the way in which the Acting Manager would be supervised by the Board of Directors in light of Ms. Waller's spousal relationship with the President of the Board/conflicts of interest and nepotism policy. The Board requested that Ms. Glesne attend the next regular meeting to answer additional questions raised by the Public during Public Comments and the Board. Ms. Glesne was then excused from the meeting.

3. Reports from Department Heads: None

4. Wolf Parking Lot Bids: The Board was presented with four asphalt company bids and three concrete company bids. After some discussion, the Board decided to accept the bid from Apex Pavement Solutions. They wanted to clarify that the traffic paint mentioned was the same as striping and they also wanted to make sure compacting of the parking lot was included in the final contract. Acting Manager Tammy Waller will contact Apex to clarify the Board's questions.

Devin Keen made a motion to accept the bid from Apex Pavement Solutions and with a second from Tiffany Smith, the motion was unanimously approved.

5. Wolf Park Bleacher Bids: The Board was presented with two bids to retrofit the bleachers at Wolf to comply with new safety standards. The Board decided to accept the bid from Bleachers International as it was half the price of the other company. The board requested a detailed contract from Bleachers International. Tiffany Smith made a motion to accept the bid from Bleachers International and with a second from Devin Keen, the motion was approved.

6. Executive Session: None

Adjournment:

H.D. McDonald made a motion to adjourn at 11:02 am and with a second from Devin Keen, the motion was approved.

Respectfully submitted by:


Tammy Waller



Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer Dudden, Director