

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

November 14, 2023

President: Adrian Waller called the meeting to order on November 14, 2023, at 4:12 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Devin Keen, Julie Shaw, and Joe Anderson.

Also Present: Tammy Waller, Chief Chris Malmgren and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

President Adrian Waller stated that Golden Junior Baseball Association should be added under Old Business and with that change made Devin Keen made a motion to accept the November 14, 2023, meeting agenda and with a second from Joe Anderson the motion was unanimously approved.

Golden Junior Baseball Association (GJBA)

Mike Griffeth and John Roguski

Mr. Griffeth stated that they want to present to the Board three different Phases for Wolf Park, but that they want to focus on Phase I which will be a partnership with Pleasant View, GJBA, Girl Scouts and Boy Scouts.

Phase1 includes:

- **New outfield fence paid for by GJBA.**
- **New fence gate at home plate**
- **Remove soil lip.**
- **Base anchors**
- **Home plate area**
- **Pitchers' area**
- **Existing white rail fence updates**
- **Existing fence gate near dugout**
- **Crow's nest building improvements.**
- **Flagpole re-rope**
- **Power wash exterior buildings**
- **Men's and women's restrooms**
-

The Board stated that they all agreed with the proposal and that they would need a motion at the December meeting to spend the money on any of the improvements. GJBA stated that they would pay for the outfield fence.

Approval of Minutes:

Devin Keen made a motion to approve the October 17, 2023, regular meeting minutes, and with a second from Julie Shaw the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed. Joe Anderson made a motion to approve the balance as printed in the amount of \$3,839,064.08, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of October 27, 2023, in the amount of \$143,981.15, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bank & CC Reconciliations: No questions from the Board.

D. District Managers Report

- Met with RMMI to discuss the cost of shredding and scanning paper documents to digital format.

Joe Anderson made a motion to approve Tammy Waller contracting with RMMI for digitizing documents for an amount up to \$10,000 and with a second from Devin Keen the motion was unanimously approved.

- 2024 Budget. Is ready to discuss.
- Personnel Matters in Board Meetings: Tammy Waller reminded the Board that personnel matters and employee names should not be discussed in public meetings and if there is a discussion needed, there would be an Executive Session called.
- IT Company: Still looking for a new company.
- New Accountants: Having issues with the accountant and the turnover involved. Would like to look for a new accounting firm. Feels like Pleasant View staff are training Gemsbok staff because of the turnover and staff not having a good understanding of our processes.

E. Fire Department:

- Training Officer: The training officer position has been filled by Orin Tool.
- Policy Update: The policy has been amended and will be discussed in Old Business.
- Truck 41: The truck was towed to the repair shop for a possible blown engine. Chief Malmgren has not heard what the total damage is and what the repair costs will be.
- New Fire Apparatus: On December 4th the fire apparatus will have its final inspection and will be driven back to Colorado.
- Stats – Responded to 107 calls in October, and the fire department has responded to 1,050 calls for the year. Daily logs are in the packet for review.

F. Fire Department Union: None.

G. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Master Plan – no updates
- Bee issue in Building 48
- Nexcore: Meeting with Open Space regarding GLO Park and road.

Wolf Park:

- The concession stand has been cleaned out.
- Problem-solving water issues

Orchard Park:

- Someone is dismantling the playground.

Westblade Park:

- Met with Open Space at the Park about the grant.
- Open Space grant is moving forward.
- Soft trail possibilities (south and new area)
- Bridge (meets trails program grant specifications)

Miscellaneous:

- The tractor was serviced.

H. Building Committee: Nothing new to report

I. Personnel: No questions from the Board

J. Work Log: No questions from the Board

New Business: None.

Old Business:

1. 2024 Budget – Preliminary budget is ready and will be discussed and approved at the December Meeting. President Waller asked Ms. Waller and Chief Malmgren to check some of the numbers and get with the accountant to make sure they are correct.
2. Service Credit & Cost of Living Policy #10147
Chief Malmgren stated that he added the language for new hire and lateral new hire in the definitions. He also changed the starting pay range for a firefighter from \$55,000 to \$62,850.

President Waller removed the “no previous paid/career fire service experience but has...” from the New Hire definition. With that change made Joe Anderson made a motion to approve Policy #1047 - Service Credit Increase and Cost of Living Raises and with a second from Devin Keen the motion was unanimously approved.

Executive Session: None.

Public Comments: None.

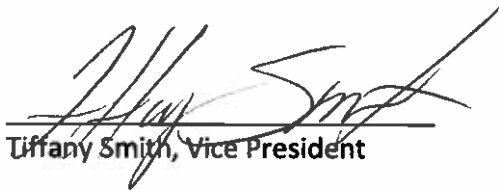
Adjournment:

Joe Anderson made a motion to adjourn at 5:45 p.m. Devin Keen seconded the motion, and it was unanimously approved.

Respectfully submitted by:
Karey Baker



Adrian Waller, President



Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer

Julie Shaw, Director

Joe Anderson, Director