

**Pleasant View Metropolitan District**  
**Minutes of the Regular Board of Directors Meeting**  
**November 15, 2016**

President Waller called this meeting to order on November 15, 2016 at 6:07pm.

**Roll Call:**

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

**Also Present:** Tammy Waller, Shonda Norris, Chris Malmgren

**Pledge of Allegiance**

**Public Comments:** None

**Approval of Minutes:**

Devin Keen made a motion to approve the minutes of the October 11, 2016 meeting, and with a second from Tiffany Smith, the motion was approved.

**Correspondence:** None

**Reports:**

**Treasurer's Report:** District Manager Shonda Norris reported:

District Manager Shonda Norris read the submitted Treasurer's Report as printed. H.D. McDonald made a motion to approve the balance as printed October 31st, 2016 in the amount of \$1,384,625.56. With a second from Devin Keen, the motion was approved.

**Bills Paid:**

Devin Keen made a motion to accept the Bills Paid from October 11, 2016 through November 14, 2016 in the amount of \$192,182.38, and with a second from Tiffany Smith, the motion was approved.

**Bills to be Paid:**

Devin Keen made a motion to accept the Bills to be Paid as of November 11<sup>th</sup>, 2016 in the amount of \$538.25 and with a second from Tiffany Smith, the motion was approved.

**Fire Department:** Chief Chris Malmgren reported:

1. **Sustainability Study:** Chief Malmgren and Captain Nicholaou presented a sustainability study based off the "Red Ribbon Report". The board was given 4 options to move forward based on the report: 1. Do nothing, 2. Raise the Mill Levy, 3. Merge with West Metro, 4. Merge with Golden. The board will look over the report on their personal time.
2. **Firehouse Subs Public Safety Foundation Grant:** The battery operated tools have been ordered and should arrive in December.

3. **Jeff-Com Station Alerting:** The equipment has not arrived yet, so the project is on hold at this time. Low Voltage Installations turned a bid to install a First-In Alerting System for Pleasant View Fire Station. H.D. McDonald made a motion to accept Proposal #4059 in the amount of \$11,587.96, and with a second from Devin Keen, the bid was approved.
4. **West Metro Fire Dispatching:** Progress is being made with the move to West Metro dispatch. This move is expected to happen February 2017.
5. **October 2016 Stats:** The department responded to 91 calls in October. As of October 31, 2016 the fire department responded to 804 calls for the year. Presently the department is 54 calls ahead of last year's total. The October daily logs are attached for the Board to review.

#### **Parks/Recreation/Facilities:**

1. **Building 48:** The JV grant of \$45,000.00 has been received making all grants for this project complete. State Historical is reviewing the gutters that were chosen. District Manager Shonda Norris included a spreadsheet that shows the total income and expenses for Building 48 for the Board to review.
2. **Wolf Parking Lot:** Attorney Kyle Kreisler emailed a draft of the CDARA notice of claim concerning the dispute with Mr. Macaulay and the parking lot. Devin Keen made a motion to accept the letter, and with a second from H.D. McDonald, the motion was approved. Baseline Engineering completed the "Probable Cost" report and estimated the work at \$16,000.03. Shonda Norris included a copy of this report and a report that includes the expenses of the parking lot.
3. **Camp George West Parking Lot:** Baseline Engineering is currently talking with the county about the parking lot.
4. **Other Park News:** The University of Colorado will be working with Urban Wildlife Institute in the study of mammalian urban wildlife. They will be placing cameras in Westblade and GCW to study the movement of mammals in the two parks.

#### **Personnel:**

Sick and Vacation Report included.

#### **New Business:**

1. **2016 Budget Amendment Hearing-Resolution 11-15-16-A:** H.D. McDonald made a motion to open the 2016 Budget Amendment Hearing and with a second from Devin Keen, the hearing was opened at 7:26 p.m. H.D. McDonald made a motion to accept the amended budget and with a second from Devin Keen, the 2016 amended budget was approved. Devin Keen made a motion to close the 2016 Budget Amendment Hearing and with a second from H.D. McDonald, the 2016 Budget Amendment Hearing was closed at 7:29 p.m.
2. **2017 Budget Hearing-Resolution 11-15-16-B:** Devin Keen made a motion to open the 2017 Budget Hearing and with a second from H.D. McDonald, the hearing was opened at 7:29 p.m. Devin Keen made a motion to adopt the 2017 Budget in the amount of \$1,259,694.00 and with a second from H.D. McDonald, the 2017 Budget was approved. Devin Keen made a motion to

close the 2017 Budget Hearing and with a second from Tiffany Smith, the 2017 Budget Hearing was closed at 7:30 p.m.

3. Moving of CTF Funds: H.D. McDonald made a motion to move \$10,000.00 dollars of CTF Funds and with a second from Elmer Dudden, the motion was approved. The funds will help pay for aggregate on the small parking lot and a cement pad for new bleachers at the arena at Wolf Park.

4. The board declined the appointment of Baseline as a District Engineer.

Old Business: None

Executive Session:

H.D. McDonald made a motion to move into an Executive Session to discuss personnel matters [C.R.S. 24-6-402 (4) (f)] at 7:35 p.m. and with a second from Devin Keen, the Board members moved into an Executive Session. Elmer Dudden moved back to go back into the regular meeting at 7:54 p.m. and with a second from Devin Keen, the regular meeting resumed.

Adjournment:

H.D. McDonald made a motion to adjourn at 7:54pm and with a second from Devin Keen, the motion was approved.

Respectfully submitted by:

Tammy Waller



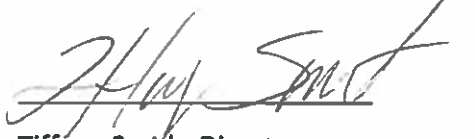
Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director

Elmer W Dudden

Elmer W. Dudden, Director