

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
November 20, 2018

President: Adrian Waller called the meeting to order on November 20, 2018, at 6:07 p.m.

Roll Call:

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

H.D. McDonald made a motion to excuse Elmer W. Dudden and with a second from Devin Keen 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. Tammy Waller requested that the copier lease be added to New Business. With that addition made, Devin Keen made a motion to accept the agenda for November 20, 2018. Tiffany Smith seconded the motion and it was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the October 16, 2018 meeting minutes and with a seconded from Devin Keen the motion was unanimously approved.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed. Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,535,738.82, and with a second from H.D. McDonald the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of October 1 - October 31, 2018, in the amount of \$168,381.78, and with a second from Tiffany Smith, 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:

- Truck 41 Repairs – Significant repairs need to be made to Truck 41.
- 2018 Election – Unofficial election results are in for the Pleasant View Metropolitan District De-Gallagher ballot question. As if November 13, 2018 there were 896 YES votes and 1,042 no votes and therefore it didn't pass. We need to discuss how we will overcome a continual residential assessment rate that could drop 15% in 2020 and more in the following years.
- 2019 Budget – Budget has been given to Gemsbok with the changes discussed by the Board at the October meeting.
- Stats – Responded to 91 incidents in October and as of October 31, 2018 the fire department responded to 918 calls for the year. October's daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Apex started tearing out and pouring the concrete.
- Trail system has been officially approved.

Wolf Park:

- All repainting of buildings has been done after the graffiti in the Park.

Orchard Park:

- None

Westblade Park:

- Fountain is running again. The electrical box needs to be checked to see if it is causing the issue with the fountain turning off and on.

Miscellaneous:

- President Waller stated that people need to be vigilant in our Parks and report issues they see as soon as possible. We have had issues with both graffiti and homeless people.

G. Building Committee: Nothing to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. Copy Machine Lease

Tammy Waller stated that the copier lease will expire in December. She told the Board that the new lease will be cheaper, and a new machine will be brought out and the old machine will go away.

Old Business:

1. South Table Mountain Trail System

We received the letter of approval from Jefferson County to move forward with the trail plan with the stipulation that when or if the new parking lot for South Table Mountain is put in that the trails may be relocated.

Ms. Waller stated that three bids were received from EI2, Designsapes and D.E.D. Construction for the trail work at Camp George West Park. D.E.D Construction came in with the lowest bid.

Devin Keen made a motion to accept the bid from D.E.D. Construction to construct the 4,980 linear feet of 8-foot wide trail for \$59,760.00, pending the contract being written by Collins, Cockrel & Cole and D.E.D. Construction signing the contract. With a second from H.D. McDonald the motion and it was unanimously approved.

Executive Session: None

Public Comments:

Elizabeth Reppond, 16745 West 15th

Ms. Reppond told the Board that the Roundabouts in Pleasant View don't have nice figures or art in them and was wondering if a contest could be done to raise money to put something in the one by 7 Eleven and possibly have NREL do something in the roundabout going into their facility.

President Waller told Ms. Reppond that she would need to contact Jefferson County because the roads and rights-of-way are their jurisdiction. He stated that the only two things that Pleasant View Metropolitan District has jurisdiction on is our parks and the fire department. He suggested that she email Jefferson County Road and Bridge.

Ms. Reppond stated that she is also wondering why there couldn't be a dog park built at Westblade Park. President Waller said that this was discussed in the past by residents of Pleasant View and it was presented to JCOS and they said no. They felt that since there was a dog park at Ulysses Park that there didn't need to be another one. Also, Pleasant View Metropolitan District doesn't have the staffing to maintain a dog park and so there would be no one to maintain it.

Adjournment:

Devin Keen made a motion to adjourn at 6:40 p.m. Tiffany Smith seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker



Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director

Excused

Elmer W. Dudden, Director