

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
October 13, 2015

President Waller called this meeting to order on October 13, 2015 at 5:55 pm.

Roll Call

Present: Adrian Waller, H.D. McDonald, Devin Keen, Tiffany Smith. H.D. McDonald made a motion to excuse Geraldine Lewis and with a second from Devin Keen, the motion was approved.

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren, Kati Gerson

Pledge of Allegiance

Public Comments

None.

Approval of Minutes

Devin Keen made a motion to approve the minutes of the September 15, 2015 meeting, and with a second from H.D. McDonald, 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. Devin Keen made a motion to approve the treasurer's report as printed as of September 30, 2015 in the amount of \$1,691,555.58. With a second from Tiffany Smith, the motion was approved.

Bills Paid

Devin Keen made a motion to accept the bills paid from September 15, 2015 through October 12, 2015 in the amount of \$73,734.72, and with a second from Tiffany Smith, the motion was approved.

Bills to be Paid

H.D. McDonald made a motion to accept the bills to be paid as of October 13, 2015 in the amount of \$601.75 and with a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Chris Malmgren reported.

1. The annual service tests are being done on all the pumping apparatus. Truck 41 annual aerial certification test has been completed. There are a few repairs that need

done and we will take the truck to West Metro for the repairs. All ground ladders testing is completed on all apparatus, and we are set until next year's test.

2. The grant is complete and we have received all of the items that were requested. We have requested partial funds from the State in the amount of \$9,041.00 and we have received the check from the State. We are now ready to close out the remaining amount of \$72,900 and request payment from the State. After submittal to the State, it should just take a few weeks until we receive the money.

3. The Department has run approximately 76 calls more than we had last year at this time, for a total of 688 calls for the year. The daily log is included for the Board to review.

Parks/Recreation/Facilities

1. We are still waiting for a meeting with Tom Hoby with Jefferson County Open Space to discuss the insurance reimbursement money at Camp George West. They do not want to do any maintenance items with the money.

2. Merrill Wilson was supposed to have delivered her final drawings to the State Historical Society on Building 48. If the Society approves, the County permits will be the next step.

3. Baseline Engineering was to begin the surface top survey on Monday, October 12th on the Wolf Parking Lot Investigation and Repair. Terracon Consultants, Inc. was to begin the boring on Monday, October 12th.

Building Committee Report

We received a couple of bids for the front landscaping, which are included in the packet, along with optional drawings. D. Edward Clark and Associates bid came in, and we have a few more questions for them before we move forward.

Personnel

Sick and Vacation Report included.

Darin Cross was terminated on Friday, he was not doing the work assigned to him.

H.D. McDonald made a motion to go into Executive Session stating Personnel Matters, 24-6-402(4)(f), and with a second from Tiffany Smith, the Executive Session began at 6:17 pm.

H.D. McDonald made a motion to come out of Executive Session and with a second from Tiffany Smith, the Executive Session ended at 6:33 pm.

New Business

Budget Hearing

H.D. McDonald made a motion to go into the Public Budget Hearing for 2016, and with a second from Devin Keen, the Hearing began. Adrian Waller opened up the hearing for public comments. There were no comments from the public. H.D. McDonald made a motion to close the Public Budget Hearing and with a second from Devin Keen, the Hearing was closed.

The Board has no questions on the 2016 budget.

Old Business

1. Logo Discussion - H.D. McDonald made a motion to accept the 4th logo shown and with a second from Tiffany Smith, the motion was approved.

Adjournment

With a motion from H.D. McDonald and a second from Devin Keen, this meeting of October 13, 2015 was adjourned at 6:42 pm.

Respectfully submitted by:
Kati Gerson



Adrian Waller, President

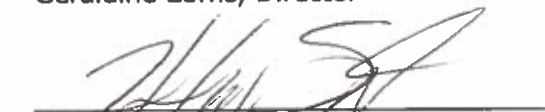


H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer

Excused
Geraldine Lewis, Director



Tiffany Smith, Director