

Pleasant View Metropolitan District
Minutes of the Study Session Board of Directors Meeting
October 11, 2021

Vice President Tiffany Smith called the meeting to order on October 11, 2021 at 6:01 p.m.

Roll Call:

Present: Tiffany Smith, Jennie Heismann and Julie Shaw (by phone).

Jennie Heismann made a motion to excuse Adrian Waller and Devin Keen and with a second from Julie Shaw the motion was unanimously approved.

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

Pledge of Allegiance

Approval of Agenda:

Vice President Tiffany Smith asked the Board if they had any additions or changes to the agenda. With no changes Jennie Heismann made a motion to accept the agenda for October 11, 2021 and with a second from Julie Shaw the motion was unanimously approved.

Approval of Minutes:

Jennie Heismann made a motion to approve the minutes for June 29, 2021, August 17, 2021 and September 28, 2021 and with a second from Julie Shaw the motion was unanimously approved.

Correspondence: none

Reports:

Tiffany Smith read the Treasurer's Report as stated in the amount of \$1,857,996.45. Julie Shaw made a motion to approve the treasurers report and with a second from Jennie Heismann the motion was unanimously approved.

Bills Paid:

Jennie Heismann made a motion to approve the Bills Paid in the amount of \$90,978.93 and with a second from Julie Shaw the motion was unanimously approved.

Fire Department Report:

Feasibility Study – Golden's Fire Chief and Chief Malmgren will be attending the Fairmount Board Meeting on October 13, 2021 at 4:00 p.m. to hear the discussion regarding the Feasibility Study.

Camp George West Contract Renewal – We have a new contract with the State of Colorado for Camp George West. It has been reviewed by the attorney and is ready for Board signatures. The Board agreed that Vice President Smith could sign the new contract.

Mill Levy Increase – Chief Malmgren stated that the firefighters are very optimistic and that they have had positive feedback regarding the mill levy increase.

September 2021 Stats – The department ran 124 calls in September. The total number of incidents for the year is 968. The call volume for 2021 has increased 28% from last year. Daily logs are attached.

Parks:

Camp George West

- Jefferson County Board of County Commissioners approved the Department of Energy land exchange at today's Hearing.

Wolf Park

- The discussion regarding the Colfax sidewalk is moving forward. Tammy Waller is meeting with Jefferson County to discuss where the sidewalk will be placed.
- Jennie Heismann asked if the slide will be replaced. Tammy stated that playground equipment is expensive, and she is looking at ways to get it replaced. Tammy said that she will get with the park maintenance staff to discuss the slide.

Orchard Park

- Trees and grass not looking good. Grass sprayed for numerous weeds. Threes trimmed.

Westblade

- Water system is in to water the small trees that were planted in Lena Gulch.

New Business:

1. Budget Hearing

Tammy Waller stated that the Budget Hearing is scheduled for November 16, 2021.

Old Business

1. Continued Discussion: Possible Fire Department Merger

Julie Shaw told the Board that she would like to see the Merger happen.

Public Comments: None.

Adjournment:

Jennie Heismann made a motion to adjourn at 6:29 p.m. Julie Shaw 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



Jennie Heismann, Director