

**Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting**

October 11, 2016

President Waller called this meeting to order on October 11, 2016 at 6:03pm.

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:

H.D. McDonald made a motion to approve the minutes of the September 20, 2016 meeting, and with a second from Devin Keen, 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 balance as printed September 30th, 2016 in the amount of \$1,454,350.62. With a second from Tiffany Smith, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from September 20, 2016 through October 10, 2016 in the amount of \$105,084.27, 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 11th, 2016 in the amount of \$538.25 and with a second from Devin Keen, the motion was approved.

Fire Department: Chief Chris Malmgren reported:

1. **Jefferson County Multi-Hazard Mitigation Plan:** Devin Keen made a motion to accept Resolution No. 2016-10-11A, and with a second from Tiffany Smith, the resolution was adopted. The plan allows Jefferson County to coordinate mitigation activities and decisions for the Pleasant View Community. By participating in this plan, Pleasant View will be able to maintain its eligibility for federal funding should a hazard happen in the future.

2. Firehouse Subs Public Safety Foundation Grant: Captain Nicholaou applied for and received a grant from the Firehouse Subs Public Safety Foundation. This \$22,950.00 grant has been used to purchase battery operated extrication tools for Engine 41.
3. Jeff-Com Station Alerting: Jefferson County Emergency Communication Authority's Advisory Committee approved the station alerting system. The system will be installed into Pleasant View's Fire Station in the future.
4. West Metro Fire Dispatching: Progress is being made with the move to West Metro dispatch. There's been no change since the September Board meeting.
5. September 2016 Stats: The department responded to 85 calls in September. As of September 30, 2016 the fire department responded to 713 calls for the year. Presently the department is 25 calls ahead of last year's total. The September daily logs are attached for the Board to review.

Parks/Recreation/Facilities:

1. Building 48: The JV grant of \$45,000.00 has been submitted. Site and Structure completed the drainage system around the building. Shonda Norris submitted pictures to State Historical for approval of the gutters chosen.
2. Wolf Parking Lot: A litigation lawyer has been hired to deal with the breach of contract by Mr. Macaulay and Baseline Engineering has begun the process of putting a value to the work that has been completed by him.
3. Camp George West Parking Lot: An engineer has the plans and water study for the parking lot. The project can go out for bid when the scope of the project has been determined.
4. Other Park News: The District has not heard back from Golden about the offer we made on the mower they have for sale. GoFarm has been notified that Pleasant View and Jeffco Open space are in agreement that their ideas are not right for Westblade Park.

Personnel:

Sick and Vacation Report included.

Executive Session: None

New Business: Board members were given a proposed 2017 budget to look over.

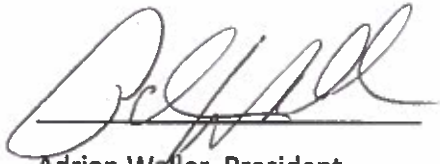
Old Business: H.D. McDonald made a motion to transfer CTF funds in the total of \$15,000.00 to operating funds, and with a second from Devin Keen, the motion was approved.

Adjournment:

H.D. McDonald made a motion to adjourn at 6:54pm 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 Dudden, Director