

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
October 17, 2017

President Adrian Waller called the meeting to order on October 17, 2017, at 6:00 p.m.

Roll Call:

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

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

Pledge of Allegiance

Approval of Agenda:

Devin Keen made a motion to accept the agenda for October 17, 2017, with an addition to New Business to discuss Jerry Lewis and to table the Review of New Policies discussion to the November 21, 2017, Board meeting. Tiffany Smith seconded the motion and it was unanimously approved.

Executive Session:

Devin Keen made a motion to go into Executive Session at 6:04 p.m. H.D. McDonald seconded the motion and it was unanimously approved.

President Adrian Waller stated that an Executive Session has been called for the purpose of Section 24-6-402(4)(b), C.R.S., to receive legal advice on public meeting polices.

The Board received advice about public meeting polices. The following will be done for future Board meetings starting in November.

- Anyone who would like to speak to the Board during public comment must sign in.
- They must state their name and address before talking to the Board.
- A Board member may answer a question, but they don't have to.
- In the future, all agendas will have information on how public comments will be handled.

Approval of Minutes:

Devin Keen made a motion to approve the September 19, 2017, meeting minutes. Tiffany Smith seconded the motion and it was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Financial Secretary Devin Keen read the submitted Treasurer's Report as printed. H.D McDonald made a motion to approve the balance as printed in the amount of \$1,781,864.08, and with a second from Tiffany Smith, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid for the period of September 1 - 29, 2017, in the amount of \$63,597.72, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bills to be Paid: Devin Keen made a motion to accept the Bills to be Paid of \$554.10, and with a second from Tiffany Smith, the motion was unanimously approved.

D. Bank & CC Reconciliations: No Board discussion

E. Fire Department:

- Lieutenant Johnson will begin working on his own at the end of October.
- We have hydraulic or electrical issues on Truck 41. We are looking for a company that can fix it.
- New rear tires have been ordered for Engine 41. Every 2 years the rear tires need replaced due to the roundabouts.
- 68 calls in September
- Daily log is in the packet for the Board.

F. Parks/Recreation/Facilities:

Camp George West: Tammy Waller presented the Board with possible suggested phases that she would like to give to the Engineer.

- Phase 1 - Main parking lot, upgrade the gravel parking lot and building a loop trail.
- Phase 2 – Baseball/multi-use field or soccer complex.
- Phase 3 - New road were service road is now and will connect to Research Road and possibly another loop trail.

President Waller stated that the new road should be part of Phase 2 and not Phase 3.

Building 48 landscape is done and they are tweaking sprinkler systems. There are drainage issues with the baseball field and the water runs into the building. Discussion with the engineer regarding a gutter or a curb. Metscape finished the fence in front of the building and moved the big boulders over by the field to keep people from driving out on the field.

Wolf Park: There were damaged tree limbs from the heavy snow at both Wolf and Orchard Parks.

Orchard Park: Rain helped with the brown spots. The Board would also like a concrete pad under the bench that was placed at the Park.

Westblade Park: Urban Drainage will be working on the sidewalk early next week. Jeffco Open Space would like Pleasant View to submit a Local Park & Recreation Grant for the Axtell property. The Board requested that Tammy Waller submit the grant and send an email to Open Space regarding the cleanup of the property.

- G. **Building Committee:** Paving at 955 Moss Street, concrete work November 8 - 10 and Asphalt work November 13 - 15.
- H. **Personnel:** The Board had no questions.
- I. **Work Log:** The Board had no questions.

New Business:

1. **Budget Hearing Scheduled November 21, 2017**
Board received new proposed budget. Chief Malmgren requesting 3 new firefighters for 2018 to help relieve some of the volunteers. Final budget will be approved at the December Board meeting.
2. **Jerry Lewis, long time Board member, passed away on Saturday.** President Waller asked if the Board would like to send an edible arrangement. H.D. McDonald made a motion to spend up to \$250.00 for an arrangement for Jerry Lewis. Devin Keen seconded the motion and it was unanimously approved.


Old Business:

1. **Paving 955 Moss Street:** Discussed under New Business, Parks.
2. **Review New Policies:** Tabled for discussion at the November Board Meeting.
3. **Snow Plowing Bids:** Only received two bids, Metscape and The Grounds Guys and they are expensive. Shawn has offered to plow the parks using Pleasant View's equipment. The Board would like to pursue a few more bids.
4. **Mediation Results:** Pleasant View received a settlement of \$40,000.

5. Bear Brothers Roofing: Dispute between the insurance company and Bear Brothers. The insurance company is requesting another contractor. They are not happy with the supplemental submitted by Bear Brothers. Tammy Waller will work with the attorney to see where we are with the contract and if there is a possibility of hiring a new contractor.

Public Comments: No public comments.

Adjournment: H.D. McDonald made a motion to adjourn at 7:56 p.m., Devin Keen seconded the motion and it was unanimously approved.



Adrian Waller, President

Respectfully submitted by:
Karey Baker



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer W. Dudden, Director