

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

October 16, 2018

President: Adrian Waller called the meeting to order on October 16, 2018, at 6:01 p.m.

Roll Call:

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

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. Elmer W. Dudden requested adding the Montessori School on the agenda under New Business.

Tiffany Smith made a motion to accept the agenda for October 16, 2018, Devin Keen seconded the motion and it was unanimously approved.

Budget Hearing

The Board reviewed the 2019 Budget Recommendations and the 2018 Budget Amendment.

Elmer W. Dudden made motion to close public comments for the budget hearing and with a second from Tiffany Smith the motion was unanimously approved.

Approval of Minutes:

H.D. McDonald made a motion to approve the September 18, 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.

H.D. McDonald made a motion to approve the balance as printed in the amount of \$1,689,567.28, 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 as of September 2 - September 30, 2018, in the amount of \$67,721.11, and with a second from Elmer W. Dudden, 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:

- Engine 41 Repairs - Significant repairs were made including an oil leak on the front of the main seal, coolant leaks, new batteries, brakes, transmission service, front end alignment and new front tires.
- Annual Pump and Aerial Test - All fire apparatus have gone through their annual pump testing and the aerial will be tested and inspected on November 12th.
- 2019 Budget - Budget will be discussed under New Business.
- Stats – Responded to 91 calls in the month of September and as of September 30, 2018 the fire department responded to 827 calls for the year. September daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Waiting on Apex Paving for scheduling to pave to pave the parking lot
- Waiting on Open Space for approval of trail system

Wolf Park:

- All repairs to buildings inside & out have been made
- All painting is complete of buildings & dugouts
- Garage doors have been put on

Orchard Park:

- Painting of the bathhouse is complete
- Replacement of siding has been delayed due to weather

Westblade Park:

- Fountain is down again. Don Clark is going to pull it out for the season.

Miscellaneous: None.

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business:

1. Montessori School – They are holding an open house and community breakfast this Saturday.

Old Business:

1. South Table Mountain Master Plan
Waiting to hear from Open Space and building the trails.


Executive Session: None.

Public Comments: None.

Adjournment:

H.D. McDonald made a motion to adjourn at 7:17 p.m. Devin Keen 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



Elmer W. Dudden, Director