

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
October 20, 2020

President: Adrian Waller called the meeting to order on October 20, 2020 at 6:04 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Devin Keen, Julie Shaw and Jennie Heismann.

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. With no additions or changes made to the agenda, Tiffany Smith made a motion to accept the agenda for October 20, 2020 and with a second from Julie Shaw a motion was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the September 15, 2020 meeting minutes and with a seconded from Jennie Heismann the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed.

Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,681,051.38, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of September 30, 2020, in the amount of \$126,664.17, and with a second from Tiffany Smith, 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:

- **Housing Agreement with Stadium Medical**

Chief Malmgren stated that he had an Agreement for Stadium Medical to house their ambulance at Pleasant View. The attorney has reviewed the agreement and he said that he is requesting that the Board make a motion to approve the Agreement and for the Board to sign the Agreement. Devin Keen made a motion to approve the Agreement between Stadium Medical and Pleasant View and with a second from Tiffany Smith the motion was unanimously approved.

- Update on Military Leave Proposal – No further information has been received from the attorney.
- Engine 41 Repairs – Rocky Mountain Cummins made repairs to the Engine that cost \$11,731.00. There were issues with paying for the services because they will not bill the District. Chief Malmgren said he applied for a credit account with Rocky Mountain Cummins that will allow them to bill the District.
- The South Bay Door – The door has a broken lift assembly that will be replaced.
- Service Contract with West Net – West Net provides station alerting to Pleasant View, Arvada and Golden. The system is having issues with the Automatic Voice Dispatch. The three Districts have contacted West Net to solve the interface issues, which is because the system has not received the software updates and there is no contract with West Net to keep the system updated. West Net proposed a contract of approximately \$2,000 per station per year for the updates.
- New Firefighter Recruiting – The Department tested 33 applicants and 23 have moved to next phase of testing. The Department will hold a full firefighter academy with 15-17 recruits. The other applicant already has the firefighter one certification.
- Stats – Responded to 102 calls as of September 30, 2020, the fire department responded to 756 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- There are multiple leaks at the multi-use fields
- Backflow prevention repairs are needed. D. Edward Clark & Associates estimates \$3,080 to fix. Tiffany Smith made a motion to have D. Edward Clark & Associates make the repairs for the estimate of \$3,080 and with a second from Devin Keen the motion was unanimously approved.

Wolf Park: None

Orchard Park:

- Tennis court lights were changed to a push button operation.

Westblade Park:

- Pond is extremely low
- Light fixture has been replaced
- Trees have been removed east side of the Park along Lena Gulch

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. 2021 Budget Hearing

Tammy Waller stated that the Budget Hearing will be held at the November 17, 2020 meeting. The Board encouraged Ms. Waller and Chief Malmgren to look at some areas that they might be able to estimate lower because we do not know what 2021 will be for the District.

Old Business: None.

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 7:19 p.m. Devin Keen 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