

Pleasant View Metropolitan District
Minutes of the Regular Session of Directors Meeting
September 20, 2022

President Adrian Waller called the meeting to order on September 20, 2022, at 4:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith Julie Shaw, Devin Keen, and Joe Anderson.

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. Tammy Waller stated that she would like to add the Green Mountain Water & Sanitation District to new business. With that change made to the agenda Devin Keen made a motion to accept the agenda for September 20, 2022, and with a second from Tiffany Smith the motion was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the August 16, 2022, regular session meeting minutes and with a seconded from Joe Anderson the motion was unanimously approved.

Correspondence: None.

A. Treasures Report:

Adrian Waller read the submitted Treasurer's Report as printed.

Tiffany Smith made a motion to approve the balance as printed in the amount of \$3,124,968.17, and with a second from Joe Anderson, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of August 31, 2022, in the amount of \$226,871.65, and with a second from Julie Shaw, 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:

- Fire Authority Discussion: There has been no further discussion regarding the proposed Fire Authority with Fairmount and Golden.
- 2023 Budget: Chief Malmgren is working on the 2023 budget and will have draft numbers in October.
- New Fire Apparatus: The delivery date is expected in the Summer of 2023.

- August 2022 Stat: The Department ran 103 calls in August. The total number of incidents for the year is 803. August daily logs are in the packet.

F. Parks/Recreation/Facilities:

Camp George West and Building 48: None.

- Soil samples are being obtained on the GLO Park parcel.

Wolf Park:

- Sidewalk project with CDOT - Ms. Waller stated that they will not be putting in a fence along the sidewalk and the Park and she stated that it is steep, and she feels there should be a fence, but Pleasant View Metropolitan District will have to pay for it.
- New playground is anticipated for December.
- Removal of asphalt/new sidewalk (bids) – Ms. Waller stated that she would like a motion to have a company remove the asphalt and replace it with concrete, so it matches the trail. Tiffany Smith made a motion to allow Tammy Waller to spend up to \$20,000 to remove the asphalt and replace with concrete. Julie Shaw seconded the motion, and it was unanimously approved.

Orchard Park:

- New playground is anticipated for December.

Westblade Park:

- Future soft trail along Mount Vernon – Ms. Waller stated that she had a meeting with Drew Schneider from Insight Engineering, and he suggested the area be surveyed. She also stated that a light pole may need to be removed.
- Pond & Removal of Fish – Ms. Waller stated that she has had many calls regarding the water in the pond. She stated that she contacted a water truck company to see what it would cost to bring in water. It would take a lot of water and was way too costly. She stated that we are not able to pump water from Lena Gulch as we don't have rights to the water.

Ms. Waller stated that Angel Fulford with Co Koi & Fish Rescue came out and was removing the fish in the pond has relocated them to his house. She stated that he did it for free and that she would like to request that the Board consider paying him \$1,500 for helping remove the fish.

Tiffany Smith made a motion to pay the fish rescue \$1,500 and with a second from Devin Keen the motion was unanimously approved.

- Graffiti Removal – Ms. Waller stated that it is getting hard to get the Graffiti Man out to clean up graffiti in a timely manner. She stated that she would like to get a power washer so that it can be done by Parks staff. President Waller stated that we have a pressure washer, and we may need to do some maintenance on it.
- Tree Mitigation – Trees were trimmed and removed around the picnic tables.

Miscellaneous:

- Future Parks Staff – Ms. Waller stated that there may be a need for future park staff and could be a discuss during the budget process.

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. Family and Medical Leave Insurance (FAMLI Program)

The firefighters with the district would like to participate and have the district to participate fully. The district would pay half for each employee. It allows employees to get paid for time off up to \$1,100 per pay period and would begin in 2024. The cost to the district would be around \$4,500 a year and the firefighters would pay their portion. Chief Malmgren asked if there is any way to opt out of the program as he and Tammy Waller are not interested in participating. Ms. Waller stated that she will contact Linda, the Attorney, to see if there are options to opt out. The Board will discuss and make their decision in November.

2. 2023 Budget – President Waller stated that the 10 -year budget that was created incorporating the Mill Levy increase, appears to have a deficit within 10 years if we continue under the current model. President Waller requested that Ms. Waller and Chief Malmgren work on the budget and look at areas we can cut back.

3. 2021 Audit – Should have been done by now, but they are behind, and we hope to have it by the November Board meeting.

4. Green Mountain Water & Sanitation District – We received a letter that was shared with the Pleasant View Metropolitan District regarding the Joint Legislative Participation Proposal. They are concerned about safeguarding the water supply.

Correspondence: None.

Public Comments:

Linda Gallegos – 845 Nile Court

Ms. Gallegos stated that she wants to advocate for the trees around Westblade Park. She stated that she and her husband walk the Park every day and the trees are so beautiful and smell like grape jelly. She stated that may have the part time help cut back the trees from the trash cans and she has not seen any illegal activity in that area or needles and trash. She stated maybe the trees could not be cut down as they are not invasive. Ms. Gallegos talked to the workers, and they stated they were told to cut down all the Russian olives, but they have been misidentified as they are Black Locus. There are so many people that are devastated to see them go away. She questioned if police are involved if there is illegal activity as they have not seen any activity and they are in the park every single day.

Ms. Gallegos asked if they can reconsider not removing the trees and revisit it again next year and save the money. Maybe have the part time help cut back the trees from the trash cans.

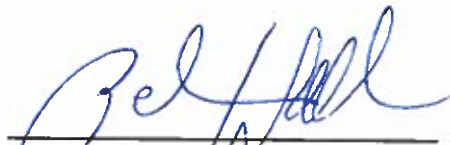
President Adrian Waller thanked Ms. Gallegos and stated that the Board will not discuss and make any decisions on public comment.

Ms. Gallegos again requested that the Board discuss this and stated that they are not Russian Olives and that she doesn't see illegal activity. She requested them to reconsider removing the trees.

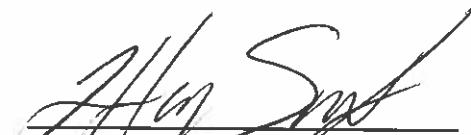
Adjournment:

Tiffany Smith made a motion to adjourn at 5:16 p.m. Devin Keen seconded the motion, and it was unanimously approved.


Respectfully submitted by:
Karey Baker



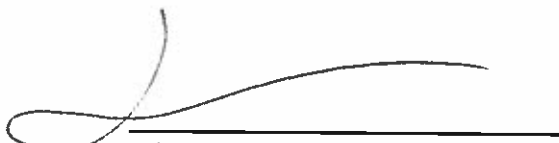
Adrian Waller, President



Tiffany Smith, Vice President



Devin Keen, Secretary/Treasurer



Julie Shaw, Director



Joe Anderson, Director