

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

September 19, 2023

President: Adrian Waller called the meeting to order on September 19, 2023, at 4:00 p.m.

Roll Call:

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

Also Present: Tammy Waller and Karey Baker.

Absent: Chief Chris Malmgren

Pledge of Allegiance

Approval of Agenda:

President Adrian Waller asked the Board if they had any additions or changes to the agenda. Julie Shaw stated that the agenda needs to reflect the right date of September 19, 2023, instead of July 18, 2023. With that change noted Tiffany Smith made a motion to accept the agenda for September 19, 2023, and with a second from Julie Shaw the motion was unanimously approved.

Approval of Minutes:

President Adrain Waller stated that under E. of the Fire Department third paragraph should read: "The Board stated that they would like Chief Malmgren to bring back some information in the next couple of months....." Also, in the last sentence in paragraph three should read "Mr. Anderson said that....." With those changes made, Tiffany Smith made a motion to approve the July 18, 2023, regular meeting minutes, and with a second from Devin Keen the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

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

Joe Anderson made a motion to approve the balance as printed in the amount of \$4,046,141.64, 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 August 31, 2023, in the amount of \$286,292.47, and with a second from Joe Anderson, the motion was unanimously approved.

C. Bank & CC Reconciliations: No questions from the Board.

- 4 new hires in place
- Aaron Gender's pay to match new hires, back pay? Dan Davis stated that this could not be discussed due to the SDA policy. He stated that he will discuss it with Chief Malmgren and Tammy Waller and bring it back to the Board next month.
- Importance of retaining good people with experience. "Recruitment and Retention". Mr. Davis said that retention is important to keep cohesion in the team. We are trying to keep team morale and keep the same crews together. It is important to pay attention to the retention.
- Possibility of bumping experienced hires to higher pay grade. Will be discussed at next meeting.

Dan Davis also asked the Board if there is a 5-year plan that the Fire Department can look at and be a part of. President Waller stated that we can work on a 5-year plan for the Department.

Mr. Davis also stated that monthly or bimonthly fire department meetings would be nice as they haven't had them in a while with Chief Malmgren.

Mr. Davis told the Board that they have 200 training hours in August and 260 in July.

G. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Master Plan – Jeffco Open Space has asked us to slow down on the Master Plan.
- Meeting with Jeffco Open Space – Open Space gave an update on the project. No changes at this time.

Wolf Park: None.

- Entire Park was hit with graffiti.

Orchard Park: None

Westblade Park:

- The pond has water after the heavy rains and is full of cattails.
- Grant for the new trail has been submitted to Jeffco Open Space.

Miscellaneous:

- Looking at a full-time park's person and a part time seasonal person if 2024 budget allows for it.
- Hatzis – The fire department would like to use the big bay for the bush truck. We cleaned it out and moved everything to the small bay.
- During a meeting with Open Space and Tom Hoby, he asked if the Board had ever considered merging with Prospect Recreation and Park District.

H. Building Committee: Nothing new to report

I. Personnel: No questions from the Board