

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
September 17, 2019

President: Adrian Waller called the meeting to order on September 17, 2019, at 6:01 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Elmer W. Dudden and Julie Shaw.

Tiffany Smith made a motion to excuse Devin Keen from the Board of Directors Meeting and with a second from Elmer W, Dudden, the motion was unanimously approved.

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 requested an addition to New Business to discuss budget and staff salaries. With that addition made, Tiffany Smith made a motion to approve the September 17, 2019 meeting agenda and with a seconded from Julie Shaw the motion and it was unanimously approved.

Approval of Minutes:

Elmer W. Dudden stated that he was shown in the August minutes as being absent. He said that the minutes should reflect that he wasn't absent from the meeting, but that he showed up late at 6:40 p.m., with those changes made Tiffany Smith made a motion to approve the August 20, 2019 meeting minutes and with a seconded from Julie Shaw the motion was unanimously approved.

Reports:

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 \$1,517,751.65, and with a second from Julie Shaw, the motion was unanimously approved.

B. Bills Paid:

Tiffany Smith made a motion to accept the Bills Paid as of August 26, 2019, in the amount of \$90,185.55, 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:

- **BRYCER Compliance Engine Agreement**

In May Chief Malmgren talked to the Board about the BRYCER Compliance Engine Agreement. He said that he would now like to request Board approval and for President Waller to sign the agreement. The Districts attorney has reviewed this document and they have approved it to be signed. There is no cost to the District and the system will go live in October.

Elmer W. Dudden made a motion to approve the BRYCER Compliance Engine Agreement and for President Waller to sign it. With a second from Tiffany Smith the motion was unanimously approved.

- **Follow up on Lexipol**

Contacted Lexipol regarding the questions from July's meeting. The question the Board had is that they wanted to know if the volunteers would be including in the pricing state in the quote. Chief Malmgren stated that we would be able to use it for the volunteers as well. He stated that the price is \$5,430 for a 1-year contract and they will help with policies and procedures and they have a lot of different training opportunities for the District. Tiffany Smith made a motion to approve the 1-year Contract with Lexipol and with a second from Julie Shaw the motion was unanimously approved.

- **Feasibility Study**

The Fire Chiefs of Fairmount, Golden and Pleasant View are discussing the feasibility of a consolidation, merger or authority to join forces for better service the districts. Before this planning goes any further regarding this discussion, Chief Malmregn stated that he would like the Boards approval to move forward with the study.

The three Fire Chiefs have met with a third-party company that will perform the feasibility study. It will take six months and the cost will be around \$50,000 split among the three districts. If the Board approves to move forward with the study, we would like to budget for this in 2020.

Tiffany Smith made a motion to move forward with the study which could cost the District as much as \$17,000 with a second from Julie Shaw the motion was unanimously approved.

- **Ambulance Services**

- We have two dedicated ambulances dedicated to this area, but we are receiving more calls. Chief Malmgren stated that he feels that we need at least three ambulances at all times. We have sent out RFPs to look at other services including AMR. Should have more information in the future.

- **Stats – Responded to 81 calls in August and as of August 31, 2019 the fire department responded to 738 calls for the year.**

Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Spraying of the Hairy Willow and teasels has been completed
- Denver Kickers are complaining about the fields.

Wolf Park:

- Telephone light poles have been installed
- Complaints about the playground. Tammy will go look at it and we may need to look at new park playground equipment.
- Metal fence has rotted in areas.

Orchard Park:

- Neighbor has cleaned up the area on the border of the Park.
- Community BBQ from 2-6 BBQ this Saturday

Westblade Park: None

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. Air Conditioning

D.E.D. Looked at Building 48 and it is set up for putting in an AC unit. It is \$5,000, but we want to know if we should do it this year or next year. The Board agreed to put it in the budget for 2020.

2. Budget

Wondering if they want to continue the salary increase of 3% as we have done in years past to put in the 2020 budget. Elmer W. Dudden made a motion to put a 3% increase in the budget for 2020 and with a second from Tiffany Smith the motion was unanimously approved.

Old Business:

1. Audit Report Finalized & Filed with the Office of the State Auditor Local Government Division. Financial Statement was received


Executive Session: None

Public Comments:

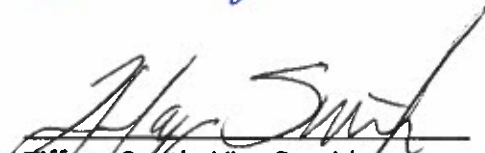
Adjournment:

Tiffany Smith made a motion to adjourn at 6:56 p.m. Julie Shaw 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



Elmer W. Dudden, Director