

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
September 20, 2016

President Waller called this meeting to order on September 20, 2016 at 6:00pm.

Roll Call:

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

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren

Pledge of Allegiance

Public Comments: None

Approval of Minutes:

H.D. McDonald made a motion to approve the minutes of the September 20, 2016 meeting, and with a second from Devin Keen, the motion was approved.

Correspondence: None

Reports:

Treasurer's Report: District Manager Shonda Norris reported:

District Manager Shonda Norris read the submitted Treasurer's Report as printed. Devin Keen made a motion to approve the balance as printed September 14, 2016 in the amount of \$1,423,382.41. With a second from Tiffany Smith, the motion was approved.

Bills Paid:

Devin Keen made a motion to accept the Bills Paid from August 16, 2016 through September 19, 2016 in the amount of \$73,551.76, and with a second from Tiffany Smith, the motion was approved.

Bills to be Paid:

Devin Keen made a motion to accept the Bills to be Paid as of September 20th, 2016 in the amount of \$461.75 and with a second from Tiffany Smith, the motion was approved.

Fire Department: Chief Chris Malmgren reported:

1. Camp George West Emergency Service Contract: The State has reviewed and signed the contract. The State has been billed for the 2016/17 fiscal year.
2. Jeff-Com Station Alerting: Jefferson County Emergency Communication Authority's Advisory Committee received and accepted the bid for the station alerting system. The JCECA Board of Directors will approve payment at their September 29th meeting.
3. West Metro Fire Dispatching: Progress is being made with the move to West Metro dispatch.

4. **August 2016 Stats:** The department responded to 75 calls in August. As of August 31, 2016 the fire department responded to 628 calls for the year. Presently the department is 11 calls ahead of last year's total. The August daily logs are attached for the Board to review.

Parks/Recreation/Facilities:

1. **Building 48:** The State Historical Grant in the amount of \$146,245.00 has been paid in full. The JV Grant paperwork will be submitted with the signed minutes from the previous BOD meeting. Site and Structure submitted a bid of \$11, 215.00 to complete the drainage system around the building. Adrian Waller made a motion to accept Site and Structure's bid of \$11, 215.00, and with a second from Devin Keen, the motion was approved.
2. **Wolf Parking Lot:** Shonda Norris has spoken with a litigation lawyer in regards to the Wolf parking lot and Chris Macaulay. The lawyer has recommended the District get the work that has been completed by Mr. Macaulay evaluated by another company. Once the value has been determined, a 'Notice of Claim' letter will be sent to Mr. Macaulay. The District can move into litigation after this process has been completed.
3. **Camp George West Parking Lot:** An engineer has the plans and water study for the parking lot. The project can go out for bid when the scope of the project has been determined.
4. **Other Park News:** Jefferson County Open space has requested a meeting with Shonda Norris in regards to the District's rejection of GoFarm. Shonda will attend the meeting this month. The Board discussed the many concerns about GoFarm using Westblade, so with a motion from H.D. McDonald and a second from Tiffany Smith, the Board again rejected GoFarm's proposal. Additional erosion has occurred at Westblade along Lena Gulch. Jefferson County has been notified of the damage done by the recent heavy rains. The area has been taped off due to safety concerns. The District has not heard back from Golden about the offer we made on the mower they have for sale.

Personnel:

Sick and Vacation Report included.

Executive Session: None

New Business: Elmer Dudden made a motion to designate Shonda Norris the 2016 SDA proxy, and with a second from Devin Keen, the motion was approved. The Board has decided to wait for further clarification to accept Resolution No. 9-20-A resolution adopting Baseline Engineering Corporation as the District's engineer. Devin Keen made a motion to accept Resolution No. 2016-9-20-B authorizing release, settlement, and construction completion agreement with Chris Macaulay D/B/A Asphalt Paving & Maintenance, and with a second from Elmer Dudden, the resolution was accepted.

Old Business: Devin Keen made a motion to transfer ColoTrust Fund CGW Park Revisions in the total of \$141,893.84 to operating funds, and with a second from Tiffany Smith, the motion was approved.

Adjournment:

Devin Keen made a motion to adjourn at 6:58pm and with a second from H.D. McDonald, the motion was approved.

Respectfully submitted by:

Tammy Waller



Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director

Elmer Dudden, Director