

Pleasant View Metropolitan District

Minutes of the Regular Board of Directors Meeting

September 18, 2018

President: Adrian Waller called the meeting to order on September 18<sup>th</sup>, 2018, at 6:00 p.m.

Roll Call:

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

Also Present: Tammy Waller, Chief Chris Malmgren and Karey Baker.

Pledge of Allegiance

Approval of Agenda:

Tiffany Smith made a motion to accept the agenda for September 18, 2018. Devin Keen seconded the motion and it was unanimously approved.

Approval of Minutes:

H.D. McDonald made a motion to approve the August 21, 2018 meeting minutes and with a seconded from Elmer W. Dudden the motion was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Devin Keen read the submitted Treasurer's Report as printed. H.D. McDonald made a motion to approve the balance as printed in the amount of \$1,740,073.52, 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 1 - August 24, 2018 in the amount of \$ 81,411.67, 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:

- ISO - The District has received it's ISO rating. The rating has improved from a class 5 to a class 2, with a class 1 being the best you can get. This classification means lower insurance rates for our residents and businesses in the community.
- Gallagher Amendment Question – Will be discussed under "Old Business."

- Stats – Responded to 94 incidents in the month of August and as of August 31, 2018 the fire department responded to a total of 736 calls for the year. August daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Waiting on survey to get started on paving.
- Insight Engineering making final adjustments for added concrete & changing elevations.

Wolf Park:

- Sprinkler leak is fixed.
- Don Clark said he would work on the drainage issue.
- Called Dr. Graffiti to remove tagging from picnic tables.

Miscellaneous:

- Waiting on contract from Collins Cockrel & Cole to start on painting & removal of pavilion.

G. Building Committee: Nothing new to report

H. Personnel: No questions from the Board

I. Work Log: No questions from the Board

New Business: None.

Old Business:

1. South Table Mountain Master Plan

Waiting for written approval from Open Space to start working on the trails. Our contact at Open Space last day is Wednesday, so there will be a new contact to work with.

Executive Session: None.

Public Comments:

Roy Birney

Mr. Birney started that he was wondering what the status is with regards to the resurfacing of the tennis courts. Ms. Waller stated that she contacted a company and there is a waiting list to get tennis courts resurfaced. She stated that they will be sending someone out to look at the courts and to provide the District with a bid.

Adjournment:

H.D. McDonald made a motion to adjourn at 6:21 p.m. Devin Keen seconded the motion and it was unanimously approved.

Respectfully submitted by:  
Karey Baker



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Adrian Waller, President



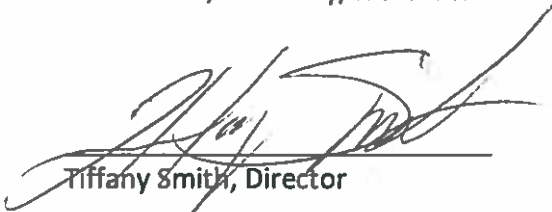
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H.D. McDonald, Vice President



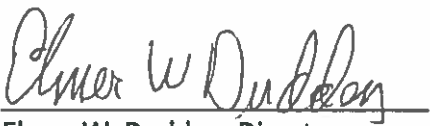
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Devin Keen, Secretary/Treasurer



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Tiffany Smith, Director



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Elmer W. Dudden, Director