

**Pleasant View Metropolitan District**  
**Minutes of the Regular Board of Directors Meeting**  
**September 15, 2020**

**President: Adrian Waller called the meeting to order on September 15, 2020 at 6:02 p.m.**

**Roll Call:**

**Present: Adrian Waller, Tiffany Smith, Julie Shaw and Jennie Heismann.**

**Absent: Devin Keen**

**Tiffany Smith made a motion to excuse Devin Keen and with a second from Julie Shaw 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. With no additions or changes made to the agenda Tiffany Smith made a motion to accept the agenda for September 15, 2020 and with a second from Julie Shaw the motion was unanimously approved.**

**Approval of Minutes:**

**Tiffany Smith made a motion to approve the August 18, 2020 meeting minutes and with a seconded from Jennie Heismann the motion was unanimously approved.**

**Correspondence: None.**

**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 \$1,791,320.78, and with a second from Jennie Heismann, the motion was unanimously approved.**

**B. Bills Paid:**

**Jennie Heismann made a motion to accept the Bills Paid as of August 24, 2020, in the amount of \$80,200.03, 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:

- Update on the Military Leave Proposal – Bart Miller from Collins, Cockrel & Cole contacted Chief Malmgren to give an update on the status of the proposal. They are still working on this complicated issue and want to give the district the correct guidance.
- Fundraiser at Barrels & Bottles – The fundraiser on August 8<sup>th</sup> raised \$1,400 with \$700 in beer sales and \$700 from the fill the boot. This money will be used to adopt a Pleasant View family at Christmas.
- Stats – Department responses are still down, but we are getting back to normal. We responded to 88 calls as of August 31, 2020, with a total of 654 calls for the year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

- Light fixture repaired in front of building.

Wolf Park:

- Tractor has been moved to the Park and is being stored in the shed for grading the arena.

Orchard Park:

- Tennis court lights are not working, because the coin operator has been compromised. Tammy Waller stated that we are going to put in a push button that will turn on the lights when someone wants to use the court. The lights will stay on for an hour.

Westblade Park:

- Pond is extremely low
- Light fixture is being replaced by the pond
- Fencing is being put up on the west side of the Park to keep out the ATVs
- Trees are starting to be removed from Lena Gulch on the east side.

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. 2021 Budget

The Budget will be presented next month. Board packets go out of the 16<sup>th</sup> but the Board needs the Budget by the 15<sup>th</sup>. Ms. Waller stated that the Board will either be emailed the Budget on the 15<sup>th</sup> or you will receive your packet on that day.

Old Business: None.

Executive Session: None.

Public Comments: None.

Adjournment:

Tiffany Smith made a motion to adjourn at 6:38 p.m. Julie Shaw seconded the motion and it was unanimously approved.

Respectfully submitted by:  
Karey Baker

  
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Adrian Waller, President  
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Tiffany Smith, Vice President  
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Devin Keen, Secretary/Treasurer  
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Julie Shaw, Director  
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Jennie Heismann, Director