

Pleasant View Metropolitan District
Minutes of the Study Session Board of Directors Meeting
September 28, 2021

President Adrian Waller called the meeting to order on September 28, 2021 at 6:00 p.m.

Roll Call:

Present: Adrian Waller, Tiffany Smith, Jennie Heismann and Devin Keen.

Tiffany Smith made a motion to excuse Julie Shaw and with a second from Jennie Heismann the motion was unanimously approved.

Also Present: 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 changes Devin Keen made a motion to accept the agenda for September 28, 2021 and with a second from Tiffany Smith the motion was unanimously approved.

Approval of Minutes:

Tiffany Smith made a motion to approve the minutes for March 8, 2021 and with a second from Jennie Heismann the motion was unanimously approved.

Jennie Heismann stated that the second bullet, last sentence on page 2 doesn't make sense and needs to be rewritten. It should read "Dan Snyder state that we should look at setting the District up for the next ten years and increasing the Mill Levy to 14 mills should do that". With that change made, Tiffany Smith made a motion to approve the minutes for June 29, 2021 and with a second from Devin Keen the motion was unanimously approved.

Jennie Heismann stated that on page 2 under Westblade Park tree is misspelled. With that change made, Devin Keen made a motion to approve the minutes for August 17, 2021 and with a second from Tiffany Smith the motion was unanimously approved.

Public Comments:

Sam Reese, 15865 West 11th Avenue

Ms. Reese stated that she would like further clarification on what is driving Pleasant View Metropolitan District to be in support of the Land Exchange with Jeffco Open Space and the Department of Energy. President Waller stated that we are receiving funds from Open Space that can be used to make upgrades to the Park. It is Jeffco Open Space property, but we will have the opportunity to request that the Park be deed to the District with the Jeffco Open Space Reverter.

Old Business

1. Possible Fire Department Merger

President Waller asked the Board if they had any comments regarding the presentation on the Fire Department Study that they all listened to on September 21. Tiffany Smith stated that she felt that the City of Golden doesn't seem to be interested in merging with Pleasant View. Jennie Heismann state that she feels it will be very beneficial to Pleasant View. Devin Keen told the Board that it will be a lot of work if we decide to pursue it. There are a lot of issues to address. President Waller agreed and stated that we need to think about what the people of Pleasant View would want. The Board agreed that there should be committees with members from all three agencies to begin the discussion of where to go from here.

Correspondence: None.

Reports

A. Treasurer's Report

Devin Keen read the treasures report as stated in the amount of \$1,911,542.02. Jennie Heismann made a motion to approve the treasurers report and with a second from Tiffany Smith the motion was unanimously approved.

B. Bills Paid

Devin Keen made a motion to approve the Bills Paid in the amount of \$133,654.77 And with a second from Jennie Heismann the motion was unanimously approved.

C. Fire Department

- Feasibility Study – AP Triton presented the Study to the Golden City Council and the Board of Directors on September 21, 2021.
- Engine 42 1986 Pierce – The 1986 fire engine has been sold for \$5,000 to one of the volunteer firefighters. That money will be put in vehicle escrow.
- Engine 41 Repairs – Motor overhaul is complete and cost \$41,515.58. Glad to have the engine back in service.
- Stats – Responded to 114 calls in August and as of August 2021, the fire department responded to 844 calls for the year. The call volume for 2021 has increased 29% from last year. Daily logs are in the packet for review.

F. Parks/Recreation/Facilities

Camp George West Park and Building 48: None

Wolf Park:

- Crows nest was broken into again. Had windows and doors removed and the building secured.

Orchard Park:

- Trees and grass not looking good. Grass sprayed for numerous weeds. Trees trimmed.
- Lights are out – Xcel supposed to fix them.

Westblade:

- Trees have been planted in Lena Gulch.

Miscellaneous: None.

G. Building Committee

Two new televisions are being added to the building.

New Business:

1. Grant Application Resolution

Devin Keen made a motion to approve Resolution No. 2021-09-28 authorizing the Board President to cooperate with Jefferson County Open Space to apply for grant funding from the Colorado Parks and Wildlife State Trails Program and with a second from Jennie Heismann a motion was unanimously approved.

Old Business

2. Jeffco Open Space

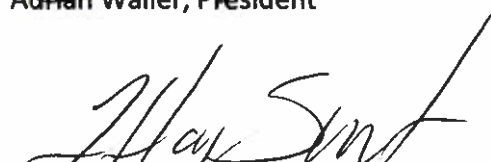
The Board agreed with the letter that President Waller has drafted to send to Tom Hoby.

Adjournment:

Jennie Heismann made a motion to adjourn at 7:25 p.m. Devin Keen 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



Jennie Heismann, Director