

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting
September 19, 2017

President: Adrian Waller called the meeting to order on September 19, 2017, at 6:01 p.m.

Roll Call:

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

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

Pledge of Allegiance

Approval of Agenda:

Elmer W. Dudden made a motion to accept the agenda for September 19, 2017, with an amendment to add a new business discussion regarding the Special District Conference that he attended. Devin Keen seconded the motion and it was unanimously approved.

Approval of Minutes:

Devin Keen made a motion to approve the August 15, 2017, meeting minutes. Tiffany Smith seconded the motion and it was unanimously approved.

Correspondence: None.

Reports:

A. Treasures Report:

Financial Secretary Devin Keen read the submitted Treasurer's Report as printed. Tiffany Smith made a motion to approve the balance as printed in the amount of \$1,926,687.99, and with a second from Devin Keen, the motion was unanimously approved.

B. Bills Paid:

Devin Keen made a motion to accept the Bills Paid as of August 1 - 30, 2017, in the amount of \$84,716.59, and with a second from Tiffany Smith, the motion was unanimously approved.

C. Bills to be Paid: None.

D. Bank & CC Reconciliations: No questions from the Board

E. Fire Department: Hired new Lieutenant, Alan Johnson.

F. Parks/Recreation/Facilities:

Camp George West and Building 48:

1. Drew Snyder with Inside Engineering suggested looking at possible phasing for the parking lot and trails. He also suggested downsizing or redoing the Master Plan.
2. Building 48 irrigation complete. We are waiting on the landscaping piece.

Wolf Park:

1. Horse arena and ballfields are being drug once a week.
2. Two lights at horse arena have been replaced.

Orchard Park: The bench has been placed at the Park. Elmer W. Dudden stated that there are brown spots at the Park. The Board requested that MetScape be contacted.

Westblade Park:

Urban Drainage will start work the first week of October. The Board would like the seed mix to match the grasses that are already there.

G. Building Committee: None.

H. Personnel: No questions from the Board.

I. Work Log: No questions from the Board.

New Business:

Moss Parking Lot Bids:

Bids were received from Apex Asphalt, Stright Line Sawcutting, Inc., Brown Brothers Asphalt and Foothills Paving & Maintenance. Pending Water Board approval, Devin Keen made a motion to accept the bid for Apex Asphalt to do the work on the Moss Parking Lot with the amendment to add a 4x4 square area for the fire department on the north side of the building. H.D. McDonald seconded the motion and it was unanimously approved.

Mill Levy: With the deadline coming up, the Board discussed leaving the Mill Levy where it is this year and then look at it again next year.

Certification of Valuation: The Board had no questions.

Special District Conference: Elmer W. Dudden briefed the Board on the Special District Conference that he attended in Keystone.

Old Business:

1. CGW Trail & Parking Lot: Was discussed during Park Reports.
2. Bear Brothers Roofing: The insurance company did not accept the supplemental for the roofs. The Insurance company and Bear Brothers are discussing what will be covered.
3. Park Policies: This item was tabled until the October meeting. The Board will read the Policies and be ready to discuss in October.
4. Axtell Property: The Board requested the Tammy Waller contact Open Space to let them know that the Board is interested in Open Space purchasing the property, but there are concerns with clean up, soil testing and fencing costs.
5. Bids for New Accountants: It has become too costly for McManus and Associates to do Pleasant Views accounting on an annual basis because of the Gatsby Rule. They suggested going out to bid to get a different accountant that works with small districts.
6. Mediation on Asphalt Settlement: On September 28th President Waller will be going to mediation regarding the asphalt that was never done and to get it settled outside of court. H.D. McDonald made a motion to allow President Adrian Waller to negotiate a settlement regarding the \$70,000, of asphalt that was paid for, but was never done. Devin Keen seconded the motion and it was unanimously approved.

Executive Session: None.

Public Comments:

C.M. H., Rachel Dell, Helen Abbott, Brad Boyles, Virginia & C. Richard Cusack signed in. Topics brought forward: District Manager search, Letter written to DeAnn Boyles.

Other Public Comments: DeAnn Boyles made a comment that like it or not this is a man's world and that the Board is throwing Tammy to the wolves by having her in the District Manager position. Brad Boyles stated that President Waller's comments were clever and that from a guy who wears a purple shirt you're really swell.

Adjournment: Elmer W. Dudden made a motion to adjourn at 7:38 p.m., H.D. McDonald seconded the motion and it was unanimously approved.

Respectfully submitted by:
Karey Baker



Adrian Waller, President



H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer W. Dudden, Director