

LEASANT VIEW METROPOLITAN DISTRICT
MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING
October 15, 2013

Director Waller called this meeting to order on October 15, 2013 at 6:00 pm.

Roll Call:

Present: Gerri Lewis, H.D. McDonald, Adrian Waller, and Devin Keen. Director McDonald made a **motion** to excuse Director Wolf. With a second by Director Keen, this motion was approved.

Also present: Stewart McAlister, Chris Malmgren, Shonda Norris, and Jamie Watson.

Guests: John Lewis

Pledge of Allegiance

Minutes:

Director Lewis made a **motion** to approve the minutes of the Regular Meeting of the Board of Directors of September 17, 2013. With a second by Director Keen, this motion was approved.

Citizens Comments: None

Correspondence:

A quarterly legal update was received from Collins, Cockrel and Cole.

Treasurer's Report:

Assistant District Manager Shonda Norris read the submitted Treasurer's report as printed. Director Lewis made a **motion** to accept the reconciled balance of the Treasurer's report for September 30, 2013 in the amount of \$1,509,747.65 as read. With a second by Director McDonald, this motion was accepted.

Bills Paid:

Director Keen made a **motion** to accept the bills paid from September 17, 2013 to October 14, 2013 in the amount of \$70,243.81. With a second by Director Lewis, this motion was accepted.

Bills to Be Paid:

Director McDonald made a **motion** to approve the bills-to-be-paid as of October 15, 2013 in the amount of \$461.75. With a second by Director Keen, this motion was approved.

Fire Department:

Chief Malmgren reported.

- 1) Chief Malmgren thanked the Board for attending the Annual Firefighters Award Banquet on September 20, 2013.
- 2) The annual aerial inspection and certification for Truck 41 has been completed by Underwriters Laboratory (UL). All ground ladders have been tested and certified as well.
- 3) All pumping apparatus are scheduled for their annual pump tests.
- 4) Daily log sheets for the month of September were submitted for review. Discussion took place.

Parks and Recreation:

District Manager Stewart McAlister reported.

- 1) Camp George West (CGW) updates: A) Progress is being made on the site planning for the storage building at (CGW). Soil boring has been completed and Martin/Martin Engineering is continuing the planning process. Discussion took place. B) The Letter of Map Revision (LOMR) completed by Martin/Martin Engineering has been submitted to Jefferson County for final review and approval. C) Walsh Engineering is completing the annual report for the alleged violation of the Clean Water act that occurred in 2010. Discussion took place. D) Design for electrical service to the park is moving along. Data has been provided for possible future ball field lights.
- 2) Director Waller noticed water-way damage to Lena Gulch at Westblade Park. Discussion took place.

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Tree Board: None

Personnel:

A year-to-date sick and vacation summary was submitted to the Board.

Executive Session:

Director Keen made a **motion** come out of the regular meeting and go into an executive session at 6:35 pm per C.R.S. 24-6-402(4)(f), Discuss Personnel Matters. With a second by Director McDonald, this motion was approved. Director McDonald made a **motion** to come out of the executive session and resume the regular meeting at 7:06 pm. With a second by Director Keen, this motion was approved. The Board made the decision to increase the salaries of Captain Nicholaou, Lieutenant Gerson, and Lieutenant Thomas by 10%. District staff, Stewart McAlister, Chris Malmgren, Shonda Norris, and Ron Coates will receive a 5% pay increase. The Board also directed staff to create a fund for the budget for an annual community clean-up utilizing up to \$25,000 each year. A motion was not made for either decision.

New Business: None

Old Business:

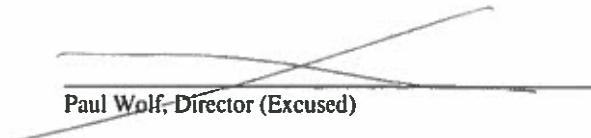
- 1) A draft of the 2014 Budget was presented to the Board. Discussion took place. District staff proposed a 10% pay increase for all staff. Discussion took place. **See decision under executive session.**
- 2) The Board would like to do a community clean-up of woody debris. **See decision under executive session.** Discussion took place.

Director McDonald made a **motion** to adjourn the meeting on October 15, 2013 at 7:34 pm. With a second by Director Keen, this motion was accepted.


Adrian Waller, President


H.D. McDonald, Vice-President


Devin Keen, Secretary/Treasurer


Paul Wolf, Director (Excused)


Gerri Lewis, Director

respectfully submitted: Jamie Watson