

PLEASANT VIEW METROPOLITAN DISTRICT
MINUTES THE REGULAR BOARD OF DIRECTORS MEETING
March 18, 2014

Director Waller called this meeting to order on March 18, 2014 at 6:01pm.

Roll Call:

Present: Gerri Lewis, H.D. McDonald, Adrian Waller, and Devin Keen. Director McDonald made a motion to excuse Director Paul 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 McDonald made a motion to approve the minutes of the Regular Meeting of the Board of Directors of February 18, 2014. With a second by Director Keen, this motion was approved.

Citizens Comments: None

Correspondence:

The quarterly legal update was received from Collins, Cockrel, and Cole. Discussion took place.

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 February 28, 2014 in the amount of \$1,230,768.31 as read. With a second by Director Keen, this motion was accepted.

Bills Paid:

Director Keen made a motion to accept the bills paid from February 18, 2014 to March 17, 2014 in the amount of \$44,390.02. With a second by Director McDonald, this motion was accepted.

Bills to Be Paid:

Director Keen made a motion to approve the bills-to-be-paid as of March 18, 2014 in the amount of \$461.75. With a second by Director Lewis, this motion was approved. Clarification was made by Shonda regarding the supporting documents.

Fire Department:

Chief Malmgren reported.

- 1) The 2014 combined Firefighter I academy has started. Currently there are 5 Pleasant View recruits attending with Golden and Fairmount Fire Districts.
- 2) The fire department currently has a Ford F-550 crew cab that was purchased for use as a rescue/utility truck, and it is currently not being used. Discussion took place. Director McDonald made a motion to enter into a contract with Brindlee Mountain Fire Apparatus, to broker the 1999 Becker Ford F-550 Rescue Truck for the amount of \$49,000.00, with Brindlee receiving a commission of 10% or a minimum of \$500.00, should the vehicle sell through them. With a second by Director Keen, this motion was approved. Director Keen made a motion to authorize Chief Malmgren to act as the Authorized Agent, between Brindlee and Pleasant View District. With a second by Director McDonald, this motion was approved.
- 3) The Department responded to 64 calls in the February. The daily log is attached.

Parks and Recreation:

Stewart reported.

- 1) Camp George West (CGW) updates: A) Electrical service to Building 48 is completed. Discussion took place. B) A contract extension request has been sent to the State Historical Fund (SHF). See New Business below.
- 2) FEMA requires utilizing the state procurement policy/procedures for any of their funded projects. Discussion took place.
- 3) A) Golden Junior Baseball requests utilizing one of the sheds for equipment storage. Discussion took place. The Board would like a written agreement and Golden Junior Baseball to carry insurance. B) Baseball field lighting at Wolf Park, to be changed to a key switch system. Discussion took place.

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Tree Board:

Arbor Day is scheduled for Saturday, April 26, 2014 at Wolf Park from 10:00 am to 11:00 p.m..

Personnel:

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

Executive Session: None

New Business:

- 1) The district will be renewing the health insurance plan, and would like to add Kaiser Medical insurance to the SDA Pool insurance for the same cost. Director Keen made a motion to continue with the SDA Pool Insurance, with the addition of Kaiser Plans HMO40 and HMO45. With a second by Director McDonald, this motion was approved.
- 2) 2013 Budget Amendment. Director Waller opened a Budget hearing for the Amendment of the 2013 Budget at 6:53 pm for public comments, as there were none; Director Waller then closed the Budget hearing at 6:53 pm. Director McDonald made a motion to adopt Resolution 03-18-2014-A, A Resolution to Amend 2013 Budget. With a second by Director Lewis, this motion was approved.
- 3) The contract extension paperwork for the State Historical Fund (SHF) has been received. Director Keen made a motion to amend State Historical Fund Contract #2011-01-020 B, as written. With a second by Director McDonald, this motion was approved.

Old Business:

- 1) A) Family Fun Day will be August 2, 2014. Discussion took place. B) Per discussions during January and February meetings regarding the Fire Department doing a community outreach program with Pleasant View Elementary, legal counsel advised that it is legal for the Fire Department to operate this.
- 2) 2014 Election update: The non-incumbent candidates running for Board of Directors are Tiffany Smith, Wade Carlson, and Clyde Harber.

Director Lewis made a motion to adjourn the meeting on March 18, 2014 at 7:07 pm. With a second by Director McDonald, 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