

Pleasant View Metropolitan District  
Minutes of the Regular Board of Directors Meeting  
March 15, 2016

President Waller called this meeting to order on March 15, 2016 at 6:01 pm.

Roll Call

Present: Adrian Waller, H.D. McDonald, Devin Keen, Tiffany Smith

Also Present: Tammy Waller, Shonda Norris, Chris Malmgren, Kati Gerson, Susan Demboski, Eileen Reagan, Bethany Thomas, Trista Harris, Crystal, Noah Nemmers, Elmer Dudden

Pledge of Allegiance

Public Comments

Susan Demboski (Pleasant View Elementary Family Liaison) and Eileen Reagan (GoFarm) are here to present the GoFarm Program, a nonprofit organization that would create accessibility to fresh produce to the South Golden neighborhoods. The Pleasant View area was identified by the City of Golden, through a community survey, as a good place to start the program. They have a local food share out of a used shipping container, where the food is stored. The power for the container is a 220 line. Right now there is one parked at Golden Mill in Golden. People prepay for their own share and then they come and pick up their share at the GoFarm container weekly. The season is 22 weeks long. They work with a large food distributor to get good, quality produce. They would like community input from the Board tonight. They want to see if this is something that Pleasant View would enjoy, that would be ran by community members of Pleasant View.

Bethany Thomas is here with Hunger Free Golden, and she works with Susan and PV Elementary. Is there an interest? Would there be support? Could they do an information meeting to see if there is interest? Susan met with parents from PV Elementary School, and they did a focus group at the school. Trista Harris and Crystal are two parents here from Pleasant View Elementary to advocate for this. They sent out a survey to parents and asked if they would use it or are interested and if they would help maintain it, and the survey showed that there was a lot of interest. Long term, it would create jobs and community members would run it.

A share would be a week supply for one to two people, for \$8-\$10. GoFarm would find and connect with the farmers. There would also be some produce available for people to shop for in the store.

The Board agrees that there is a need and would want to support this coming into Pleasant View. The Board could help advertise it. One preliminary site the group looked at was at West Blade, because the City of Golden would help fund it. West Blade is part of Open Space. GoFarm would have to apply for it.

How many families would we need to make it sustainable? GoFarm can look into that. There are about 240 families at the Elementary School. If there is anyone that the Board knows of that would be interested in being a part of this, please pass those names on to GoFarm.

Noah Nemmers (Baseline Engineering) is here to answer questions concerning the cost of the Wolf Parking lot repair. Noah offers some suggestions to try and cut some of the costs of the estimate submitted by Baseline Engineering on the parking lot repair. Baseline Engineering can look at just the design and permitting only, to cut some costs. An estimate for the design and permit work would be around \$8,000. They could go back to Terracon and see if they could scale down their work a little as well. We could have them do one piece at a time. We could do some of the work in house which would scale back the bid as well. We could phase the work and see if just doing part of the work would solve the issue. The Board will discuss what we want to do and where to go from here. We can look at having it asphalted and see if it needs a permit or not.

Elmer Dudden is here and would like to discuss the fishing derby set for May 21st, 2016. The Board will buy all the fish for the derby. They wanted to do it early enough that they can get information out

through the school. We will help set up tents and tables and maybe some prizes or trophies as well. The St. Patrick's Day Dinner put on by Pleasant View Lions Club is on Thursday, March 17<sup>th</sup> from 3pm-7pm.

#### Approval of Minutes

Devin Keen made a motion to approve the minutes of the February 16, 2016 meeting, and with a second from Tiffany Smith, the motion was approved.

#### Correspondence

None

#### Reports

Treasurer's Report: District Manager Shonda Norris reported.

District Manager Shonda Norris read the submitted treasurer's report as printed. H.D. McDonald made a motion to approve the balance as printed as of February 29, 2016 in the amount of \$1,414,612.31. With a second from Devin Keen, the motion was approved.

#### Bills Paid

Devin Keen made a motion to accept the bills paid from February 16, 2016 through March 14, 2016 in the amount of \$45,524.19, and with a second from H.D. McDonald, the motion was approved.

#### Bills to be Paid

H.D. McDonald made a motion to accept the bills to be paid as of March 15, 2016 in the amount of \$538.25 and with a second from Devin Keen, the motion was approved.

The bank reconciliations are included for the Board to review.

Shonda checked with the auditor and it would be a bad idea if she signed checks, so things will stay the way they are.

Fire Department: Chief Chris Malmgren reported.

1. Camp George West Emergency Service Contract: Chief has not received an update on the progression of the contract. The present contract will expire June of 2016.
2. Proposal for Fire Protection Plan Reviews: Golden has begun doing plan review for Pleasant View. The first review is the new Empire Nissan at Colfax and Indiana. The reviews are going smooth with no issues.
3. Ballistic PPE Grant: Pleasant View Fire has an opportunity to participate in a North Central Region/Urban Area Security Initiative (NCR/UASI) ballistic PPE grant. The NCR/UASI is writing a continuation grant to accommodate agencies who did not participate in the ballistic PPE grant for last year. The Ballistic PPE is protective gear that will be worn by our firefighters in an active shooter situation. Our firefighters have obtained training in the active shooter situations, alongside the Jefferson County Sheriff Department and Lakewood Police Department. This equipment is vital to protect our firefighters in performing rescue operations in these types of scenarios. The cost to Pleasant View per set is approximately \$250. We would need to purchase 10 complete sets for our two front line fire apparatus.
4. February 2016 Stats: The department responded to 73 calls in February. As of February 29, 2016 the fire department responded to 143 calls for the year. Presently, the department is seven calls ahead of last year's total. The February daily logs are attached for the Board to review.

#### Parks/Recreation/Facilities

1. Building 48 - Starting sewer line installation next Monday, March 21<sup>st</sup>. We added insurance on the building. There is a contract for construction for the Board to review. The final decision on placement of the water and sewer lines will be determined next month.
2. Wolf Parking Lot – See Public Comments.
3. Final stages will be put on the horse arena as soon as possible. This means filter paper and top sand.
4. Shonda met with the Lions Club Thursday, March 10<sup>th</sup> and let them know that the Board would like to support their efforts in the Fishing Derby. See update from Elmer Dudden under Public Comments.
5. Sometime between March 9<sup>th</sup> and March 10<sup>th</sup> the Golden Jr. Baseball shed (in our parking lot) was broken into and a pitching machine was stolen. A police report has been filed by Golden Jr. Baseball.
6. Spring is in full swing - Tammy is busy with recreation groups that are keeping the ball fields busy; Ronn has been out killing weeds in order to knock out the noxious weeds that have been identified in the District. He has also been fixing signs, building restroom walls and mounts for toilets and will soon begin to replace the fall mats at the playgrounds.
7. Shonda attended the Jefferson County Park Directors meeting and was informed that the 2017 grants will mostly be awarded for "outdoor facilities or facilities that solely support outdoor amenities" and matching funds will be required. We could look at a shelter for Camp George West.
8. We are beginning the transition to the new logo. You will start seeing it on the vehicles, envelopes, business cards and letterhead.
9. Could we put some asphalt in the potholes going into Camp George West? Shonda will have Ronn look at this.

#### Building Committee Report

The Building Committee met February 22, 2016. It was decided to complete the front landscaping in stages. Since the meeting, the sign, bushes and debris have been removed. The underground electric and water line remains. Arbor Roots has been contacted to remove the stump. The committee will try to meet this month as well.

#### Personnel

Sick and Vacation Report included.

#### Executive Session

None

#### New Business

1. A Worker's Compensation/Property & Liability Audit will be performed May 5, 2016 by CTSI.
2. Shonda is looking at supplemental insurance.

#### Old Business

1. Board Vacancy - We can appoint anyone at anytime for the vacancy. Elmer Dudden is interested and will fill out an application.
2. The election was cancelled.

#### Adjournment

Devin Keen made a motion to adjourn at 7:24pm and with a second from Tiffany Smith, the motion was approved.

Respectfully submitted by:  
Kati Gerson