

Pleasant View Metropolitan District
Minutes of the Regular Board of Directors Meeting

May 16, 2017

President Waller called this meeting to order on May 16, 2017 at 6:05 p.m.

Roll Call:

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

Also Present: Tammy Waller & Chris Malmgren

Pledge of Allegiance

Special Presentation to Board by General Counsel regarding Board governance-Attorney Linda Glesne from Collins, Cockrel & Cole:

The first topic Linda Glesne discussed was the overall job descriptions of the Board of Directors, the Fire Chief and the District Manager. Attorney Glesne suggested we adopt specific job descriptions for the Fire Chief, District Manager and Parks Manager. The second topic she discussed was the best management principles for public meetings and referred to our by-laws.

Approval of Minutes:

Elmer Dudden made a motion to approve the minutes of the April 18, 2017 meeting and with a second from H.D. McDonald, the motion was approved. Elmer Dudden asked that it be added to these minutes that he thought the discussion in regards to Office Manager Waller talking with Park Maintenance Ronn Coates about the 2017 project list and completing a work log ended differently. Tiffany Smith made a motion to accept Elmer Dudden's remarks and with a second from Devin Keen, the motion was approved.

Correspondence: None

Reports:

Treasurer's Report: A report was included but did not have a total amount in funds.

Bills Paid: No report

Bills to be Paid: No report

Fire Department: Chief Chris Malmgren reported:

1. Colorado Firefighter Heart and Cancer Benefits Trust Cancer Benefits Program: The contribution from the District will be \$265.00 per firefighter. Elmer Dudden made a motion to accept the contribution and with a second from H.D. McDonald, the motion was accepted.
2. JeffCom Update: Although there have been changes in regards to staff, there should be no delays in the program.
3. JCECA 9-1-1 Surcharge Increase: There is a dispute between the JCECA and the BCC about the fee charge. The matter will go before an administrative law judge.

4. April 2017 Stats: The department responded to 73 calls for service in April. The April daily logs are attached for the Board to review.

Parks/Recreation/Facilities:

1. Camp George West Park & Building 48: Linda Glesne has been given new policies & procedures to look at. Tiffany Smith, Elmer Dudden and Adrian Waller will participate in the meeting with Tom Hoby at Jeffco Open space in regards to the sports complex. There has been extensive hail damage to the roof and west side of Building 48. The insurance has been contacted and an adjuster has been out. A report for all parks with regards to hail damage will be available soon.
2. Wolf Park: Linda Glesne has the contracts for Apex and Bleachers International to review. The insurance adjuster has been out to assess hail damage.
3. Orchard Park: A bench has been ordered by the Pleasant View Elementary PTSA to honor the school, staff and students. The bench will be placed in one of the parks. The insurance adjuster has been out to assess the damage.
4. Westblade: The insurance adjuster has been out to assess the damage.
5. Miscellaneous Park News: The Board would like to hold off on completing any projects from the 2017 Project list due to hail damage and the costs the District may have in repairs.

Building Committee: None

Personnel:

Sick and Vacation Report included.

New Business: None

Old Business: Elmer Dudden made a motion to put the search for a District Manager on hold and with a second from H.D. McDonald, the motion was approved. Devin Keen abstained from the vote.

Executive Session: None

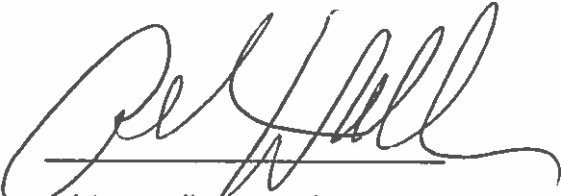
Public Comments:

Adjournment:

Elmer Dudden made a motion to adjourn at 8:27p.m. and with a second from Tiffany Smith, the motion was approved.

Respectfully submitted by:

Tammy Waller



Adrian Waller, President



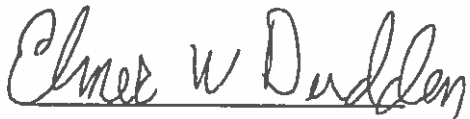
H.D. McDonald, Vice President



Devin Keen, Secretary/Treasurer



Tiffany Smith, Director



Elmer W. Dudden, Director