

**PINERY WEST METROPOLITAN DISTRICT NO. 2**  
Meeting February 7, 2015 - 8:00 a.m.  
Pradera Community Center at 5030 Craftsman Drive, Parker, Colorado

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Lorilei L. Goes, President [Term May 2018]  
Chris Connelly, Secretary/Treasurer [Term May 2018]  
Bruce Stewart, Vice President/Asst. Secretary [Term May 2018]  
Daniel Verdoorn, Asst. Secretary [Term May 2016]  
Erica Dufford, Asst. Secretary [Term May 2016]

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1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (December 6, 2014)
4. District Manager Report:
  - a. Brickman right-of-way landscape maintenance monthly report
    - (i) Open items/Work orders
    - (ii) Snow removal status
    - (iii) 2015 Landscape maintenance scope and contractor bids
  - b. Brickman Community Center landscape monthly report
    - (i) Open items
    - (ii) Work orders
  - c. Community Center
    - (i) Rental Activity Report
    - (ii) Pool Deck Drill Hole Repair Spring Scheduling Status
    - (iii) 2015 FRR Pool Services Contract (one year/three year)
    - (iv) 2015 Pool Equipment Purchase Status
    - (v) Other
  - d. General Maintenance
    - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
    - (ii) Holiday Bridge Lights
    - (iii) Other
  - e. County's pedestrian bridge and trail project relocation update/County License Agreement  
\* US Fish & Wildlife Service mitigation plan approval status
5. Financial Report, Payment of Claims, 2014 Audit Schedule Status, 2014 Budget Amendment Resolution (for signature)
6. Other Business
  - (i) Public Comment (items not on the agenda)
  - (ii) Public Record Request/Inspection Policy
  - (iii) Next Meeting

Adjourn