

PINERY WEST METROPOLITAN DISTRICT NO. 2
Meeting April 4, 2015 - 8:00 a.m.
Pradera Community Center at 5030 Craftsman Drive, Parker, Colorado

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]

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (February 7, 2015)
4. District Manager Report:
 - a. Brickman right-of-way landscape maintenance monthly report (March 31, 2015 Final Services)
Brickman Community Center landscape monthly report (March 31, 2015 Final Services)
 - b. Keesen ROW landscape and community center maintenance and snow removal contracts
 - c. Community Center
 - (i) Rental Activity Report
 - (ii) Pool Deck Drill Hole Repair Status
 - (iii) 2015 FRR Pool Services Season Start-Up Scheduling
 - (iv) Pool Gate/Lock Vandalism Damage
 - (v) Other
 - d. General Maintenance
 - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
 - 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
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) 2015 Annual Administrative Compliance Resolution
 - (iii) 2015 Non-resident Pool Use Fee Resolution

Next Meeting/Adjourn