

**PINERY WEST METROPOLITAN DISTRICT NO. 2**  
Meeting January 9, 2016 - 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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AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (December 5, 2015)
4. Debt Refinance:
  - a. Term Sheet 2016 Debt Refinance
  - b. Bond Parameters Resolution Approval
5. District Manager Report:
  - a. Community Landscaping – Keesen
    - (i) Right-of-way landscape maintenance monthly report
    - (ii) Community Center landscape maintenance monthly report
    - (iii) Automated Irrigation Control System
    - (iv) Work Orders
  - b. Community Center
    - (i) Rental Activity Report
    - (ii) Snow Removal Status
    - (iii) SCI Security Monitoring Installation Status
    - (iv) Equipment Needs for 2016
    - (v) Other
  - c. General Maintenance
    - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
    - (ii) Other
  - d. County's pedestrian bridge and trail project relocation update/County License Agreement  
\* US Fish & Wildlife Service mitigation plan approval status
6. Financial Report, Payment of Claims
7. Other Business
  - (i) Public Comment (items not on the agenda)
  - (ii) 2016 Updated Accounting Engagement Letter
  - (iii) 2016 Annual Administrative Resolution
  - (iv) May 2016 Director Election Resolution

Next Meeting/Adjourn