

**PINERY WEST METROPOLITAN DISTRICT NO. 2**  
Meeting March 12, 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 (January 9, 2016)
4. District Manager Report:
  - a. Community Landscaping – Keesen
    - (i) Right-of-way landscape maintenance monthly report
    - (ii) Community Center landscape maintenance monthly report
    - (iii) Landscape Plantings (deferred from 2015)
    - (iv) Work Orders
  - b. Community Center
    - (i) Rental Activity Report
    - (ii) Snow Removal Status
    - (iii) SCI Security Monitoring Installation Status
    - (iv) Equipment/Start-Up for May
    - (v) 2016 Non-resident Pool Use Fee Resolution
    - (vi) Other
  - c. General Maintenance
    - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
    - (ii) Other
  - d. 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) Upcoming Board Position Openings
  - (iii) 2016 Updated Accounting Engagement Letter

Next Meeting/Adjourn