

PINERY WEST METROPOLITAN DISTRICT NO. 2
Meeting September 17, 2016 - 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]
Vacancy, Asst. Secretary [Term May 2020, Appointment Term to May 2018]
Vacancy, Asst. Secretary [Term May 2020, Appointment Term to May 2018]

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (July 16, 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) Work Orders
 - (iv) Monumentation Project Status
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) FRR Pool Closure Report (lifeguards, valve leak repair, winterization, equipment status, pool cover)
 - (iii) HOA Items - Food Truck Status/Pool Music
 - (iv) Video Surveillance Program
 - (v) Building Upkeep Projects
 - (vi) Other
 - c. General Maintenance
 - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
 - (ii) Other
 - d. US Fish & Wildlife Service updated mitigation plan approval status
 - (i) Plan Review/Approval Status
 - (ii) Douglas County License Agreement
 - (iii) Contractor Proposal/Installation Schedule/Costs
 - (iv) Escrow Account/D.R. Horton Release of Funds
5. Financial Report, Payment of Claims
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Director Vacancies/Appointment Discussion

Next Meeting (Budget Hearing)/Adjourn