

**PINERY WEST METROPOLITAN DISTRICT NO. 2**  
Regular Meeting November 5, 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]  
Vacancy, Asst. Secretary [Term May 2020, Appointment Term to May 2018]  
Vacancy, Asst. Secretary [Term May 2020, Appointment Term to May 2018]

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1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (September 17, 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) New Monumentation Project Status
  - b. Community Center
    - (i) Rental Activity Report
    - (ii) Video Surveillance Program
    - (iii) Building Upkeep Projects
    - (iv) Pool Winterization; Pool Furnace; Pipe Leaks in Equipment Room
    - (v) FRR 2016 Pool Season Report
    - (vi) Other
  - c. General Maintenance
    - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
    - (ii) Concrete Repairs – Community Wide
    - (iii) Other
  - d. US Fish & Wildlife Service updated mitigation plan approval status
    - (i) Mitigation Design-Plan Review/Approval/Delay
5. Financial Report, Payment of Claims
  - (i) 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
  - (ii) 2017 Budget Hearing/Adoption of Budget Resolution
6. Other Business
  - (i) Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
  - (ii) Public Comment (items not on the agenda)
  - (iii) Director Vacancies/Appointment Discussion
  - (iv) Holiday Lights – HOA Cost Sharing
7. Next Meeting/Adjourn