

**PINERY WEST METROPOLITAN DISTRICT NO. 2**  
Regular Meeting  
January 14, 2017 - 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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AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (November 5, 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) Building Upkeep Projects (interior painting, pool furnace, new soccer nets)
    - (iii) Other
  - c. General Maintenance
    - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
    - (ii) Concrete Repairs – Community Wide
    - (iii) Patterned Concrete Addition to Pradera Parkway/Raintree Drive
5. Financial Report, Payment of Claims
6. Other Business
  - (i) 2017 Annual Administrative Resolution
  - (ii) Public Comment (items not on the agenda)
  - (iii) Discussion Director Vacancies/Appointment
7. Next Meeting/Adjourn