

PINERY WEST METROPOLITAN DISTRICT NO. 2
Regular Meeting
March 11, 2017 - 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]

AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (January 14, 2017)
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 (cost estimates; Pradera HOA cost sharing)
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) Building Upkeep Projects (furnace motor, interior painting, motion detector light)
 - (iii) 2017 Non-resident Pool Use Fee Resolution
 - (iv) Other (concrete repairs, soccer net replacements, Raintree Drive/P.P concrete work)
 - c. General Maintenance
 - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
 - (ii) GFCI Waterproof Outlet Replacement on Bridge
5. Financial Report, Payment of Claims
6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Discussion Director Vacancies/Appointment
7. Next Meeting/Adjourn