

PINERY WEST METROPOLITAN DISTRICT NO. 2
Regular Meeting
May 13, 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 (March 11, 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, location change, masonry contractor)
 - (v) Consider Approval of Deck the Malls Agreements for the 2017/2018 Holiday Season
 - b. Community Center
 - (i) Rental Activity Report
 - (ii) Building Maintenance/Repair Projects Report (security lights, security system panel)
 - (iii) Pool Maintenance/Repair Projects Report (furnace repairs, mastic repairs)
 - (iv) 2017 Pool Season (FRR, pool opening, staffing from 5/27 to 9/4, final year of 3-year service agreement, non-resident memberships, opening info mailings)
 - (v) Other (Raintree Drive/P.P concrete work)
 - c. General Maintenance
 - (i) Ideal Lighting Solutions (repair to B.G. Road light)
 - (ii) GFCI Waterproof Outlet Replacement at East End of 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