

**PINERY WEST METROPOLITAN DISTRICT NO. 2**  
Meeting December 5, 2015 - 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]  
Daniel Verdoorn, Asst. Secretary [Term May 2016]  
Erica Dufford, Asst. Secretary [Term May 2016]

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AGENDA

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
2. Approval of Agenda
3. Approval of Minutes (October 31, 2015)
4. Bond Refinance Discussion/Approval
5. District Manager Report:
  - a. Community Landscaping – Keesen
    - (i) Right-of-way landscape maintenance monthly report
    - (ii) Community Center landscape maintenance monthly report
    - (iii) Automated Irrigation Control System
    - (iv) Work Orders
  - b. Community Center
    - (i) Rental Activity Report
    - (ii) Snow Removal Status
    - (iii) SCI Security Monitoring Installation Status
    - (iv) Equipment Needs for 2016
    - (v) Janitorial Services Agreement
    - (vi) Holiday Lighting Status
  - c. General Maintenance
    - (i) Ideal Lighting Solutions (sign, street and parking light maintenance etc.)
    - (ii) Other
  - d. County's pedestrian bridge and trail project relocation update/County License Agreement  
\* US Fish & Wildlife Service mitigation plan approval status
6. Financial Report, Payment of Claims  
2016 Budget/2015 Amendment Hearings/Budget Resolution  
Bond Refinance/Term Sheet
7. Other Business
  - (i) Public Comment (items not on the agenda)
  - (ii) Rosenthal/District Berm-Drainage Mitigation Project/Site Remediation Status
  - (iii) 2016 Updated Accounting and General Counsel Engagement Letters
  - (iv) Water District License Agreements (3 wells)

Next Meeting (Bond Refinance Authorization Resolution)/Adjourn