## PINERY WEST METROPOLITAN DISTRICT NO. 2

Regular Meeting

March 17, 2018 - 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 13, 2018)
- 4. District Manager Report:
  - a. <u>Community Landscaping Keesen</u>
    - (i) Right-of-way Landscape Maintenance Monthly Report
    - (ii) Community Center Landscape Maintenance Monthly Report
    - (iii) Work Orders
    - (iv) 2018 -2020 Keesen Landscape and Community Center Maintenance Agreements
  - b. <u>Community Center</u>
    - (i) Rental Activity Report
    - (ii) Building Maintenance/Repair Projects Report (Carpet Replacement; Handrail Repair)
    - (iii) Pool Operations/Maintenance/Repair Projects Report (Baby Pool Heater)
    - (vi) Other
  - c. <u>General Maintenance</u>
    - (i) Ideal Lighting Solutions Report
    - (ii) Sign Post Repaint Project-Estimates
- 5. Financial Report
  - (i) Financial Statements and Payables
- 6. Other Business
  - (i) Public Comment (items not on the agenda)
  - (ii) Director Oaths of Office for Director Election
  - (iii) Sewer Outfall Easement Request
- 7. Next Meeting/Adjourn