PINERY WEST METROPOLITAN DISTRICT NO. 2

Regular Meeting July 14, 2018 - 8:00 a.m.

Pradera Community Center at 5030 Craftsman Drive, Parker, Colorado

Lorilei L. Goes, President [Term May 2022]

Chris Connelly, Secretary/Treasurer [Term May 2022]

Bruce Stewart, Vice President/Asst. Secretary [Term May 2022]

Chris Vinton, Asst. Secretary [Term May 2020]

Michael Sullivan, Asst. Secretary [Term May 2020]

AGENDA

- 1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosures
- 2. Approval of Agenda
- 3. Approval of Minutes (May 12, 2018)
- 4. District Manager Report:
 - a. <u>Community Landscaping Keesen</u>
 - (i) Right-of-way Landscape Maintenance Report Project Management
 - (ii) Community Center Landscape Maintenance Report
 - (iii) Work Orders Shrub Bed Upkeep
 - b. <u>Community Center</u>
 - (i) Rental Activity Report
 - (ii) Building Maintenance/Repair Projects Report Carpet Replacement
 - (iii) Summer 2018 Pool Status Report (FRR)
 - (iv) Pool Operations/Maintenance/Repair Projects Report
 - (v) Other
 - c. General Maintenance & Projects
 - (i) Ideal Lighting Solutions Report
 - (ii) Updated Website Design Project
- 5. Financial Report
 - (i) Financial Statements and Payables
 - (ii) 2017 Audit
- 6. Other Business
 - (i) Public Comment (items not on the agenda)
 - (ii) Sewer Outfall Easement Request
- 7. Next Meeting/Adjourn